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UNITED GENE HIGH-TECH GROUP LIMITED

聯合基因科技集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 399)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE
AND
APPOINTMENT OF JOINT FINANCIAL CONTROLLER**

The Board announces that (i) Mr. Lai has tendered his resignation as the company secretary and will cease to act as an authorised representative of the Company, while remaining as a financial controller of the Company; and (ii) Mr. Poon has been appointed as the company secretary, joint financial controller and an authorised representative of the Company, all with effect from 14 May 2013.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND
APPOINTMENT OF JOINT FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of United Gene High-Tech Group Limited (the “**Company**”) announces that Mr. Lai Sai Wo, Ricky (“**Mr. Lai**”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company, while remaining as the financial controller of the Company, with effect from 14 May 2013, as Mr. Lai would like to devote more time to his role as a financial controller. Mr. Lai has confirmed that there is no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Poon Hon Yin (“**Mr. Poon**”) has been appointed as the company secretary, joint financial controller and an authorised representative of the Company, with effect from 14 May 2013. Mr. Poon is qualified as a Certified Public Accountant registered with the Hong Kong Institute of Certified Public Accountants and is also a fellow member of the Association of Chartered Certified Accountants. Mr. Poon has been a managing director of Probiz CPA Limited since 2006.

The Board would like to express its appreciation to Mr. Lai for his valuable contributions to the Company and welcome Mr. Poon to join the Company.

By Order of the Board
United Gene High-Tech Group Limited
Lee Nga Yan
Executive Director

Hong Kong, 14 May 2013

As at the date of this announcement, the Board comprises Ms. Jiang Nian (chairman & non-executive Director), Ms. Lee Nga Yan (executive Director), Dr. Guo Yi (executive Director), Ms. Xiao Yan (non-executive Director), Ms. Wu Yanmin (non-executive Director), Ms. Chen Weijun (independent non-executive Director), Dr. Zhang Zhihong (independent non-executive Director) and Mr. Wang Rongliang (independent non-executive Director).