



**The United Laboratories International Holdings Limited**

**聯邦制藥國際控股有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3933)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at No. 6 Fuk Wang Street, Yuen Long Industrial Estate, New Territories, Hong Kong on Thursday, 20 September 2007 at 11:00 a.m., whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By Order of the Board  
**The United Laboratories  
International Holdings Limited**  
Leung Wing Hon  
*Company Secretary*

Hong Kong, 10 September 2007

*As at the date of this announcement, the Board comprises Mr Choy Kam Lok , Ms Peng Wei and Mr Leung Wing Hon being the executive directors; Ms Choy Siu Chit as non-executive director; and Messrs Heng Kwoo Seng, Huang Bao Guang and Song Ming as independent non-executive directors.*

*\* For identification purpose only*