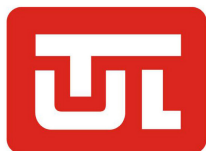


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The United Laboratories International Holdings Limited

聯邦制藥國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3933)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER AND CHAIRMAN OF AUDIT COMMITTEE,
AND MEMBER AND CHAIRMAN OF REMUNERATION COMMITTEE**

Mr. Heng Kwo Seng resigned as the independent non-executive director, member and chairman of the audit committee, and member and chairman of the remuneration committee of the Company with effect from 28 February 2009.

The board of directors (the “**Board**”) of The United Laboratories International Holdings Limited (the “**Company**”) announced that Mr. Heng Kwo Seng (“**Mr. Heng**”) resigned as the independent non-executive director, member and chairman of the audit committee, and member and chairman of the remuneration committee of the Company with effect from 28 February 2009 due to his retirement. Mr. Heng has confirmed to the Board that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

Following Mr. Heng’s resignation, the Company has only two independent non-executive directors and two audit committee members, the number of which falls below the minimum number required under Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company is identifying a suitable candidate to fill the vacancy of an independent non-executive director and a member of the audit committee of the Company with a view to fulfill the minimum required number of independent non-executive directors and audit committee members under Rules 3.10 and 3.21 of the Listing Rules as soon as practicable and within 3 months from 28 February 2009. Further announcement will be made by the Company upon fulfillment of the aforesaid requirements.

The Board would like to express its sincere gratitude to Mr. Heng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 2 March 2009

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