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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)

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 Tuesday, 7 April 2009, whereat the Board will, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and recommendation of final dividend.

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

Hong Kong, 25 March 2009

As at the date of this announcement, the Board comprises Mr. Choy Kam Lok (Chairman), 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.