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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)

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

The board of directors (the “**Board**”) of The United Laboratories International Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Chong Peng Oon (“**Mr. Chong**”) as an independent non-executive director, a member and the chairman of the audit committee, and a member and the chairman of the remuneration committee of the Company with effect from 31 March 2009.

Mr. Chong, aged 60, qualified as a Chartered Accountant in 1974 and has been in the accounting practice in Hong Kong for over thirty years. He has experience in auditing of companies ranging from small enterprises to large listed groups in the service and manufacturing sectors including shipping, logistics, electronics and real estate. Mr. Chong retired from the accounting practice on 1 January 2009 and now acts as a consultant specialised in cross-border business and tax consulting for companies in Hong Kong and China. He has been a member of the Foreign Experts Group for Independent Auditing Standards Committee of the Chinese Institute of Certified Public Accountants since 1998 and a Registered Accountant of the Malaysian Institute of Accountants since 1981. He was admitted as an Associate of the Institute of Chartered Accountant in England & Wales in April 1975 and has been a Fellow Member of the Institute since 1981.

Mr. Chong has been appointed from 31 March 2009 for an initial fixed term of one year which thereafter shall continue for further successive periods of one year, subject to a maximum period of three years, pursuant to a service agreement entered into by Mr. Chong and the Company. At the next annual general meeting of the Company in 2009, pursuant to the Company’s articles of association, he shall retire and, subject to his consent and on such terms as Mr. Chong and the Company may agree, offer himself for re-election. Mr. Chong’s subsequent appointment shall also be subject to his re-election following retirement by rotation at any subsequent annual general meeting of the Company in accordance with the articles of association of the Company.

The amount of Mr. Chong’s basic emolument as an independent non-executive director is HK\$180,000 per annum. Mr. Chong’s emolument is determined with reference to his qualifications and experience, his duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Chong is not a connected person of any directors, senior management or substantial or controlling shareholders of the Company and he has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chong is not aware of any matters that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

Following Mr. Chong's appointment, the Company currently has three independent non-executive directors and three audit committee members under Rules 3.10 and 3.21 of the Listing Rules. The Board would like to take this opportunity to welcome Mr. Chong to join the Board.

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

Hong Kong, 31 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, Song Ming and Chong Peng Oon as independent non-executive directors.