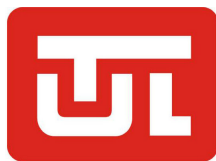


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The United Laboratories International Holdings Limited

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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of The United Laboratories International Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Tsoi Hoi Shan (“**Mr. Tsoi**”) as an executive director of the Company with effect from 3 April 2009.

Mr. Tsoi, aged 31, is currently the manager of the Group’s production plant in Hong Kong (the “**Plant**”) and is responsible for planning and managing the overall production at the Plant. Mr. Tsoi is the son of Mr. Choy Kam Lok, who is an executive director and the Chairman of the Company, and the brother of Ms. Choy Siu Chit, who is a non-executive director of the Company. Mr. Tsoi joined the Group in 2000 as a supervisor of the quality control department and was responsible to supervise the production process at the Plant and ensure that it is in compliance with the Good Manufacturing Practice. Mr. Tsoi graduated from Tongji Medical University with a Bachelor degree in Medicine and a Bachelor degree in Surgery in 1998. Mr. Tsoi is one of the discretionary objects of a discretionary trust established by the settlement deed dated 7 February 2007 made between Mr. Choy Kam Lok (as settler) and DBS Trustee H.K. (Jersey) Limited (as trustee). Mr. Tsoi has not been a director of any other publicly listed company during the three years preceding the date of this announcement.

Mr. Tsoi has been appointed from 3 April 2009 and thereafter shall continue for a maximum of three year, pursuant to a service agreement entered into by Mr. Tsoi 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. Tsoi and the Company may agree, offer himself for re-election. Mr. Tsoi’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. Tsoi’s basic emolument as an executive director is HK\$960,000 per annum. Mr. Tsoi’s emolument is determined with reference to his qualifications and experience, his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed herein, Mr. Tsoi 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 which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Mr. Tsoi 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.

The Board would like to take this opportunity to welcome Mr. Tsoi to join the Board.

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

Hong Kong, 3 April 2009

As at the date of this announcement, the Board comprises Mr. Choy Kam Lok (Chairman) , Ms. Peng Wei, Mr. Leung Wing Hon and Mr. Tsoi Hoi Shan 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.