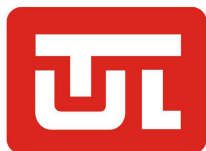


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## **The United Laboratories International Holdings Limited**

### **聯邦制藥國際控股有限公司**

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

(Stock Code: 3933)

#### **ANNOUNCEMENT IN RELATION TO CERTAIN SUBSIDIARY AND BRANCH HAVING RECEIVED ACCREDITATION AS HI-TECH ENTERPRISE**

The Board is pleased to announce that Zhuhai United Laboratories Co., Limited and its Zhongshan branch each received accreditation as a High-tech Enterprise jointly from Guangdong Science and Technology Department, Guangdong Provincial Finance Bureau, Guangdong Provincial Office State Administration of Taxation and Guangdong Provincial Local Taxation Bureau .

According to the Enterprise Income Tax Law of the People's Republic of China with effect from 1 January 2008, an enterprise accredited as "High-tech Enterprise" is levied at a reduced income tax rate of 15%. Accordingly, the Board expects Zhuhai United Laboratories and its Zhongshan branch will be entitled to a preferential enterprise income tax rate of 15% for the three financial years commenced from 1 January 2008. The Company will actively communicate with the relevant tax authorities in order to effectuate the relevant preferential tax rate as soon as possible.

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The board of directors (the "**Board**") of The United Laboratories International Holdings Limited (the "**Company**") is pleased to announce that Zhuhai United Laboratories Co., Limited (珠海聯邦制藥股份有限公司) ("**Zhuhai United Laboratories**"), a wholly-owned subsidiary of the Company, and its Zhongshan branch each received accreditation as a High-tech Enterprise (高新技術企業) jointly from Guangdong Science and Technology Department (廣東省科學技術廳), Guangdong Provincial Finance Bureau (廣東省財政廳), Guangdong Provincial Office State Administration of Taxation (廣東省國家稅務局) and Guangdong Provincial Local Taxation Bureau (廣東省地方稅務局). The certificates for such accreditation were issued in 29 December 2008 and 16 December 2008 respectively, and are effective for three financial years commenced from 1 January 2008.

According to the Enterprise Income Tax Law of the People's Republic of China with effect from 1 January 2008, the income tax rate for an enterprise in the PRC has been unified to 25% while an enterprise accredited as "High-tech Enterprises is levied at a reduced income tax rate of 15%. Accordingly, the Board expects Zhuhai United Laboratories and its Zhongshan branch will be entitled to a preferential enterprise income tax rate of 15% for the three financial years commenced from 1 January 2008. The Company will actively communicate with the relevant tax authorities in order to effectuate the relevant preferential tax rate as soon as possible.

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

Hong Kong, 6 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.*