



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)

NOTICE 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 Wednesday, 9 September 2009, whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

Hong Kong, 28 August 2009

As at the date of this announcement, the Board comprises Mr. Choy Kam Lok, 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. Chong Peng Oon, Huang Bao Guang and Song Ming as independent non-executive directors.