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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 VICE-CHAIRMAN**

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) is pleased to announce that Ms. Peng Wei, an executive director and the general manager of the Company, is appointed as the vice-chairman of the Company with effective from 1 December 2010.

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

Hong Kong, 2 December 2010

*As at the date of this announcement, the Board comprises Mr. Choy Kam Lok, Ms. Peng Wei, Mr. Leung Wing Hon, Mr. Tsoi Hoi Shan, Ms. Zou Xian Hong, Ms. Zhu Su Yan and Mr. Fang Yuping as executive directors; Ms. Choy Siu Chit as non-executive director; and Mr. Chong Peng Oon, Mr. Huang Bao Guang and Mr. Song Ming as independent non-executive directors.*