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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)

CLARIFICATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of The United Laboratories International Holdings Limited (the “Company”) dated 28 April 2011 (the “Announcement”) in relation to, among other matters, the change of book closure period.

The Company wishes to clarify a typing error in the English version of the Announcement. The register of members of the Company will be closed from 26 May 2011 to 31 May 2011 (both days inclusive), during which period no transfer of shares will be registered.

There is no typing error in the Chinese version of the Announcement.

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

Hong Kong, 28 April 2011

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 Yu Ping 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.