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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE-CHAIRMAN
AND GENERAL MANAGER**

Ms. Peng Wei resigned as executive director, vice-chairman and general manager of the Company with effect from 1 November 2012 for health reasons.

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) announced that Ms. Peng Wei (“Ms. Peng”) resigned as executive director, vice-chairman and general manager of the Company with effect from 1 November 2012 for health reasons. Ms. Peng has confirmed to the Board that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude to Ms. Peng for her valuable contributions to United Laboratories Group during her tenure of office.

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

Hong Kong, 1 November 2012

As at the date of this announcement, the Board comprises Mr. Choy Kam Lok, 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.