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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of directors (the “**Board**”) of The United Laboratories International Holdings Limited (the “**Company**”) announces that Ms. Fu Xiaonan has been appointed as an independent non-executive director of the Company and as a member of the audit committee, the remuneration committee and the nomination committee of the Company.

Ms. Fu Xiaonan (傅小楠), aged 42, has been appointed as an independent non-executive director of the Company on 10 December 2012. Ms. Fu has over ten years of experience in investment banking and financial services. She is currently an assistant to the Chief Executive Officer of 華泰聯合證券有限公司 (Huatai United Securities Co., Ltd.) (“**Huatai United Securities**”), the holding company of Huatai Securities Co., Ltd., a company listed on the Shanghai Stock Exchange. She joined the investment banking division of Huatai United Securities in May 2011 and was appointed to her current position in July 2012. Prior to joining Huatai United Securities, Ms. Fu held senior management positions in various investment banks. Ms. Fu is a registered sponsor representative of China Securities Regulatory Commission since 2007. From June 2008 to March 2010, Ms. Fu was also appointed as an independent non-executive director of Blue Star Cleaning Co., Ltd. (藍星清洗股份有限公司) (now known as Chengdu Xingrong Investment Co., Ltd. (成都市興蓉投資股份有限公司)), a company listed on the Shenzhen Stock Exchange.

Ms. Fu obtained a bachelor degree in Economics from Minzu University of China (中央民族大學), a master degree in Accounting from the Central University of Finance and Economics (中央財經大學) and a degree in Executive Master in Business Administration (EMBA) from the Cheung Kong Graduate School of Business.

As at the date of this announcement, Ms. Fu did not have any interest in the shares or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Ms. Fu did not hold any directorship in other listed public companies in the last three years or any other major appointments or qualifications, and she was not related to any other directors, senior management, substantial or controlling shareholders of the Company.

The Company has entered into a letter of appointment with Ms. Fu for an initial term of three years commencing from 10 December 2012, unless terminated by at least one month's written notice served by either party at any time during the then existing term. Pursuant to the letter of appointment, Ms. Fu is entitled to an annual fee of HK\$240,000, which is determined by the Board with reference to Ms. Fu's experience, duties, responsibilities and the Company's remuneration policy.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Fu as an independent non-executive director that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Ms. Fu in joining the Board.

By order of the Board
**The United Laboratories International
Holdings Limited**

Mr. Choy Kam Lok
Chairman

Hong Kong, 10 December 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, Mr. Song Ming and Ms. Fu Xiaonan as independent non-executive directors.