

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE 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 on Monday, 30 March 2015, whereat the Board will, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and recommendation of final dividend, if any.

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

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises Mr. Tsoi Hoi Shan, Mr. Leung Wing Hon, Ms. Choy Siu Chit, Ms. Zou Xian Hong, Ms. Zhu Su Yan and Mr. Fang Yu Ping as executive directors; and Mr. Chong Peng Oon, Mr. Huang Bao Guang, Prof. Song Ming and Ms. Fu Xiao Nan as independent non-executive directors.