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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement of The United Laboratories International Holdings Limited (the “Company”) dated 17 August 2015 in respect of that Hong Kong Department of Health received a complaint and investigated in the Company’s Hong Kong production plant.

Hong Kong Department of Health collected 13 product samples of Vitamin C Effervescent Tablets during its site investigation for laboratory analysis. The Results of the laboratory analysis by Hong Kong Department of Health revealed that all product samples complied with pharmacopoeial standards and the manufacturer’s specifications.

Hong Kong Department of Health said that in a batch of Vitamin C Effervescent Tablets (Blackcurrant flavour), one sample was found to contain a trace amount of arsenic, 0.83 milligrams per kilogram. Hong Kong Department of Health stated that, based on the recommended dosage of the product, the estimated intake of arsenic from the affected batch should pose a very low health risk. Arsenic was not detected in samples from other batches of the products.

According to the records of Hong Kong production plant, there are about 9,730 bottles of Vitamin C Effervescent Tablets (Blackcurrant flavour) in that batch which all have been exported to a market outside Hong Kong. Total sales revenue of the products amounted to approximately HK\$180,000. To protect the interests of consumers, the Group has taken measures to voluntarily recall the product from overseas market. Meanwhile, Hong Kong production plant has also delivered all the Vitamin C Effervescent Tablets products to an independent third party accredited laboratory to conduct a review to ensure the safety of all products.

By Order of the Board
**The United Laboratories
International Holdings Limited**
Tsoi Hoi Shan
Chairman

Hong Kong, 31 August 2015

As at the date of this announcement, the Board comprises Mr. Tsoi Hoi Shan, Mr. Leung Wing Hon, Ms. Choy Siu Chit, Mr. Fang Yu Ping, Ms. Zou Xian Hong and Ms. Zhu Su Yan 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.