

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)

POLL RESULTS OF ANNUAL GENERAL MEETING RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 30 April 2018 were duly passed by the shareholders of the Company by way of poll at the AGM.

The Board further announces that Mr. Huang Bao Gang has retired from his position as an independent non-executive director of the Company, and has ceased to act as the member of Audit Committee, Remuneration Committee and Nomination Committee with effect immediately after the conclusion of the AGM.

Poll Results of Annual General Meeting

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) is pleased to announce that all proposed resolutions set out in the notice of the annual general meeting (the “AGM”) of the Company dated 30 April 2018 were duly passed by the shareholders of the Company by way of poll at the AGM held on 8 June 2018.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of shares voted (%)		Total no. of shares voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2017	1,070,975,950 (100.000%)	0 (0.000%)	1,070,975,950
2.	To declare the final dividend of RMB5 cents per share for the year ended 31 December 2017	1,070,975,950 (100.000%)	0 (0.000%)	1,070,975,950

3.	(a) To re-elect Mr. Leung Wing Hon as an executive director	1,069,217,922 (99.836%)	1,758,028 (0.164%)	1,070,975,950
	(b) To re-elect Mr. Fang Yu Ping as an executive director	1,070,540,390 (99.959%)	435,560 (0.041%)	1,070,975,950
	(c) To re-elect Ms. Fu Xiao Nan as an independent non-executive director	1,070,947,507 (99.997%)	28,443 (0.003%)	1,070,975,950
	(d) To authorise the board of directors to fix the directors' remuneration	1,070,975,950 (100.000%)	0 (0.000%)	1,070,975,950
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of directors to fix their remuneration	1,070,975,950 (100.000%)	0 (0.000%)	1,070,975,950
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities	972,353,046 (90.791%)	98,622,904 (9.209%)	1,070,975,950
6.	To grant a general mandate to the directors to repurchase the Company's shares	1,070,975,950 (100.000%)	0 (0.000%)	1,070,975,950
7.	To extend the general mandate to the directors to issue the securities of the Company	973,568,467 (90.905%)	97,407,483 (9.095%)	1,070,975,950

As at the date of the AGM, the total number of issued shares of the Company was 1,626,875,000 shares. All shareholders of 1,626,875,000 shares were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holder to attend and vote only against the resolutions at the AGM.

Retirement of Independent Non-Executive Director

The Board further announces that Mr. Huang Bao Gang ("Mr. Huang") has retired from his position as an independent non-executive director of the Company by reason of age and personal health, and has ceased to act as the member of Audit Committee, Remuneration Committee and Nomination Committee with effect immediately after the conclusion of the AGM.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board would like to express its sincere gratitude to Mr. Huang for his valuable contribution to the Company during his tenure.

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

Hong Kong, 8 June 2018

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, Prof. Song Ming and Ms. Fu Xiao Nan as independent non-executive directors.