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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 30 April 2019 were duly passed by the shareholders of the Company by way of poll at the AGM.

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 2019 were duly passed by the shareholders of the Company by way of poll at the AGM held on 4 June 2019.

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 2018	946,822,785 (99.9999%)	520 (0.0001%)	946,823,305
2.	To declare the final dividend of RMB6 cents per share for the year ended 31 December 2018	946,939,391 (99.9999%)	1,314 (0.0001%)	946,940,705
3.	(a) To re-elect Ms. Choy Siu Chit as an executive director	945,408,988 (99.8382%)	1,531,717 (0.1618%)	946,940,705
	(b) To re-elect Ms. Zhu Su Yan as an executive director	945,408,988 (99.8382%)	1,531,717 (0.1618%)	946,940,705
	(c) To re-elect Prof. Song Ming as an independent non-executive director	936,554,967 (98.9032%)	10,385,738 (1.0968%)	946,940,705
	(d) To authorise the board of directors to fix the directors’ remuneration	946,914,705 (100.0000%)	0 (0.0000%)	946,914,705

4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of directors to fix their remuneration	946,914,705 (99.9973%)	26,000 (0.0027%)	946,940,705
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities	907,028,127 (95.7881%)	39,882,578 (4.2119%)	946,910,705
6.	To grant a general mandate to the directors to repurchase the Company's shares	946,914,705 (100.0000%)	0 (0.0000%)	946,914,705
7.	To extend the general mandate to the directors to issue the securities of the Company	909,152,428 (96.0098%)	37,784,277 (3.9902%)	946,936,705

As at the date of the AGM, the total number of issued shares of the Company was 1,639,720,770 shares. All shareholders of 1,639,720,770 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.

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

Hong Kong, 4 June 2019

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.