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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)

PAYMENT OF 2021 INTERIM DIVIDEND

Reference is made to the announcement of The United Laboratories International Holdings Company Limited (the “Company”) dated 26 August 2021 in relation to, among other matters, declaration of an interim dividend of RMB4 cents per share.

The interim dividend payable to the shareholders shall be converted to and paid in Hong Kong dollars. The amount of interim dividend payable in Hong Kong dollars will be HK\$0.048273 per share as calculated by reference to the exchange rate of HK\$1.00 to RMB0.82862.

The interim dividend is expected to be paid on 8 October 2021 to the shareholders whose names appear on the register of members of the Company as at 21 September 2021.

By Order of the Board

The United Laboratories International Holdings Limited

Tsoi Hoi Shan

Chairman

Hong Kong, 23 September 2021

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.