

*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)

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Ms. Fu Xiao Nan has resigned from her position as an independent non-executive director of the Company and ceased to act as a member of the audit committee, remuneration committee and nomination committee with effect on 31 March 2023 due to her other commitments.

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) announces that Ms. Fu Xiao Nan (“Ms. Fu”) has resigned from her position as an independent non-executive director of the Company and ceased to act as a member of the audit committee, remuneration committee and nomination committee with effect on 31 March 2023 due to her other commitments.

Ms. Fu has confirmed that she 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 her resignation.

The Board would like to express its sincere gratitude to Ms. Fu for her valuable contributions to the Company during her tenure.

Following the resignation of Ms. Fu, the number of independent non-executive directors of the Company is less than three and the Company therefore fails to meet the requirement under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). In addition, the Company fails to meet the composition requirement of the audit committee under Rule 3.21 of the Listing Rules.

In order to ensure compliance with the Listing Rules, the Company will make its best endeavours to identify suitable candidate(s) to fill the vacancies as soon as practicable and in any event within three months from 31 March 2023 as required under the Listing Rules. Further announcement will be made in relation to such appointments and changes as and when appropriate.

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

Hong Kong, 31 March 2023

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 and Prof. Song Ming as independent non-executive directors.