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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 2022 FINAL DIVIDEND AND SPECIAL DIVIDEND

Reference is made to the announcement of The United Laboratories International Holdings Limited (the “Company”) on the poll results of the annual general meeting held on 23 June 2023 (the “AGM”). The proposed final dividend of RMB14 cents per share and a special dividend of RMB6 cents per share for the year ended 31 December 2022 have been approved by the shareholders at the AGM.

The final dividend and the special dividend payable to the shareholders shall be converted to and paid in Hong Kong dollars. The amount of the final dividend and the special dividend payable in Hong Kong dollars will be HK\$0.15322 and HK\$0.06566 per share respectively, totaling HK\$0.21888 per share, as calculated by reference to the exchange rate of HK\$1.00 to RMB0.91374.

The final dividend and the special dividend are expected to be paid on 26 July 2023 to the shareholders whose names appear on the register of members of the Company as at 7 July 2023.

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

Hong Kong, 3 July 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, Prof. Song Ming and Dr. Fu Qiushi as independent non-executive directors.