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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)

NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) of The United Laboratories International Holdings Limited (the “Company”) dated 15 September 2023, and the announcement of the Company dated 8 October 2023 in relation to adjournment of the EGM originally scheduled to be held at 11:00 a.m. on Monday, 9 October 2023 due to typhoon.

The board of directors of the Company hereby announces that the EGM will be adjourned to be held at 11:00 a.m. on Thursday, 26 October 2023 at No. 6 Fuk Wang Street, Yuen Long Industrial Estate, New Territories, Hong Kong.

All resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the adjourned EGM. The book closure period for determining shareholders’ entitlement to attend and vote at the EGM (and the adjourned EGM) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the EGM will remain valid for the adjourned EGM.

By Order of the Board

The United Laboratories International Holdings Limited

Tsoi Hoi Shan

Chairman

Hong Kong, 10 October 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.