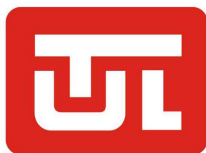


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The United Laboratories International Holdings Limited

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 THE EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2023

The Board is pleased to announce that all proposed resolutions set out in the notice of the EGM dated 15 September 2023 were duly passed by the shareholders of the Company by way of poll at the EGM held on 26 October 2023.

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 extraordinary general meeting (the “EGM”) of the Company dated 15 September 2023 were duly passed by the shareholders of the Company by way of poll at the EGM held on 26 October 2023.

The poll results of all resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		No. of shares voted (%)		Total no. of shares voted
		For	Against	
1.	To adopt the 2023 Share Award Scheme	929,868,746 (80.69362%)	222,476,068 (19.30638%)	1,152,344,814
SPECIAL RESOLUTION		No. of shares voted (%)		Total no. of shares voted
		For	Against	
2.	To adopt the amended and restated Articles of Association	1,069,863,541 (92.84231%)	82,481,273 (7.15769%)	1,152,344,814

Note: The full texts of the resolutions are set out in the notice of the EGM.

As more than 50% of the votes were cast in favour of the resolution no. 1, the resolution no. 1 was duly passed as an ordinary resolution by the shareholders of the Company at the EGM.

As more than 75% of the votes were cast in favour of the resolution no. 2, the resolution no. 2 was duly passed as a special resolution by the shareholders of the Company at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,817,026,508 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the EGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 15 September 2023 to vote against or to abstain from voting on the proposed resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking.

Save for executive director Ms. Choy Siu Chit and independent non-executive director Prof. Song Ming did not attend the EGM due to other commitments, all other directors of the Company attended the EGM in person or by electronic means.

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

Hong Kong, 26 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.