Disclaimer	
announcement, make no representation as t	and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this o its accuracy or completeness and expressly disclaim any liability whatsoever for any loss he whole or any part of the contents of this announcement.
(Cash Dividend Announcement for Equity Issuer
Issuer name	The United Laboratories International Holdings Limited
Stock code	03933
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	26 March 2024
Status	Update to previous announcement
Reason for the update / change	To announce the exchange rate and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023

31 December 2023

RMB 0.28 per share

HKD 0.307281 per share

RMB 1 : HKD 1.097432

03 July 2024 16:30

183 Queen's Road East

From 04 July 2024 to 05 July 2024

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor, Hopewell Centre

20 June 2024

02 July 2024

05 July 2024

24 July 2024

Wan Chai

Hong Kong

Reporting period end for the dividend

Default currency and amount in which

Latest time to lodge transfer documents for registration with share registrar for

determining entitlement to the dividend

Share registrar and its address

Information relating to Hong Kong share register

Date of shareholders' approval

the dividend will be paid

Exchange rate

Ex-dividend date

Book close period

Record date

Payment date

declared

Dividend declared

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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 nonexecutive directors		

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