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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 29 August 2024, whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and declaration of interim dividend, if any.

By Order of the Board

The United Laboratories International Holdings Limited

Leung Wing Hon

Company Secretary

Hong Kong, 15 August 2024

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.