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C	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 2024
Announcement date	24 March 2025
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 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.28 per share
Date of shareholders' approval	25 June 2025

## Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.306585 per share
Exchange rate	RMB 1 : HKD 1.094945
Ex-dividend date	08 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2025 16:30
Book close period	From 10 July 2025 to 11 July 2025
Record date	11 July 2025
Payment date	23 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai
	Hong Kong

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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