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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)

**CLARIFICATION ANNOUNCEMENT TO
2025 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the annual results announcement of The United Laboratories International Holdings Limited (the “Company”) for the year ended 31 December 2025 dated 24 March 2026 (the “Results Announcement”).

Due to inadvertent mistakes, the wordings “special dividend” in the section “Closure of Register of Members” should be deleted and revised as below:

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determination of entitlement to the final dividend, the Register of Members of the Company will be closed on Thursday, 9 July 2026 and Friday, 10 July 2026 on which no transfer of shares will be registered. In order to qualify for the final dividend (record date being Friday, 10 July 2026), all completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 8 July 2026.

Save for above, the Board confirms that all other information contained in the Results Announcement remains unchanged.

By Order of the Board

The United Laboratories International Holdings Limited

Tsoi Hoi Shan

Chairman

Hong Kong, 31 March 2026

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.