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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)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Zhu has resigned as an executive director of the Company with effect from 15 May 2026.

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Zhu Su Yan (“Ms. Zhu”) has resigned as an executive director of the Company with effect from 15 May 2026 to devote more time on her other personal matters.

Ms. Zhu has confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Ms. Zhu joined the Group in 1995 and had served as a vice president of the Group, general manager of China Sales Division of Finished Products, vice president of national hospital development department, and regional manager of Jiangsu Province. She was appointed as an executive director of the Company in November 2010. Ms. Zhu has extensive experience in sales and marketing of pharmaceutical products. She has significant contributions to the sales and marketing of the Group’s products in China market.

The Board would like to express its sincere gratitude to Ms. Zhu for her valuable contributions to the Group during her tenure of service.

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

Hong Kong, 15 May 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, and Ms. Zou Xian Hong as executive directors; and Mr. Chong Peng Oon, Prof. Song Ming and Dr. Fu Qiushi as independent non-executive directors.