

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll at the AGM.

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) is pleased to announce that all proposed resolutions set out in the notice of the annual general meeting (the “AGM”) of the Company dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll at the AGM held on 23 June 2026.

The poll results of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of shares voted (%)		Total no. of shares voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2025	1,006,253,552 (99.869785%)	1,312,000 (0.130215%)	1,007,565,552
2.	To declare the final dividend of RMB26 cents per share for the year ended 31 December 2025	1,007,553,552 (99.998809%)	12,000 (0.001191%)	1,007,565,552
3.	(a) To re-elect Mr. Tsoi Hoi Shan as an executive director	998,878,268 (99.137795%)	8,687,284 (0.862205%)	1,007,565,552
	(b) To re-elect Ms. Zou Xian Hong as an executive director	950,706,924 (94.356831%)	56,858,628 (5.643169%)	1,007,565,552
	(c) To re-elect Mr. Chong Peng Oon as an independent non-executive director	946,991,740 (93.988102%)	60,573,812 (6.011898%)	1,007,565,552
	(d) To authorise the board of directors to fix the directors’ remuneration	1,007,214,641 (99.965172%)	350,911 (0.034828%)	1,007,565,552

4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of directors to fix their remuneration	941,864,207 (93.479199%)	65,701,345 (6.520801%)	1,007,565,552
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities	889,800,596 (88.311931%)	117,764,956 (11.688069%)	1,007,565,552
6.	To grant a general mandate to the directors to repurchase the Company's shares	1,007,513,152 (99.994799%)	52,400 (0.005201%)	1,007,565,552
7.	To extend the general mandate to the directors to issue the securities of the Company	891,651,850 (88.495666%)	115,913,702 (11.504334%)	1,007,565,552

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the shareholders of the Company at the AGM. The full text of each resolution is set out in the notice of the AGM dated 30 April 2026.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,973,026,508 shares. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). BOCI Trustee (Hong Kong) Limited, being the trustee holding 224,020 unvested shares awarded under the Company's share award scheme at the date of the AGM, was required under Rule 17.05A of the Listing Rules and the rules of the share award scheme to abstain from voting on all proposed resolutions at the AGM. Save for the above, no other shareholder was required to abstain from voting on any proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
The United Laboratories International Holdings Limited
Leung Wing Hon
Company Secretary

Hong Kong, 23 June 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.