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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Fang Yu Ping (“Mr. Fang”) has retired as an executive director of the Company with effect on 30 June 2026.

Mr. Fang has confirmed that he has no disagreement with the Board and there are no matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Fang joined the Group in 1995 and had served as a vice president of the Group, general manager of China Sales Division of Finished Products. He was appointed as an executive director of the Company in November 2010. Mr. Fang has significant contributions to the Group’s development during 30 years service.

The Board would like to express its sincere gratitude to Mr. Fang for his valuable contributions to the Group during his tenure of service.

By Order of the Board

The United Laboratories International Holdings Limited

Tsoi Hoi Shan

Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Tsoi Hoi Shan, Mr. Leung Wing Hon, Ms. Choy Siu Chit 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.