



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)

(於開曼群島成立之有限公司)

(Stock code 股份代號: 3933)

NOTIFICATION LETTER 通知信函

30 April 2025

Dear Shareholder,

The United Laboratories International Holdings Limited (the “Company”)

Notice of Publication of 2024 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.tul.com.cn and the HKExnews’ website at www.hkexnews.hk, or the arranged printed forms of Current Corporate Communications are enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communications in printed form, we will, upon your notice, send the Current Corporate Communications in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at tul3933.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications^(Note 1)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKExnews’ website, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Hong Kong Branch Share Registrar. **If your email address provided is not functional, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKExnews’ website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.**

If you want to receive a printed version of future Corporate Communications of the Company, please complete the Reply Form and send it to the Hong Kong Branch Share Registrar by using the mailing label at the bottom of the Reply Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send email with a scanned copy of the completed Reply Form to tul3933.ecom@computershare.com.hk. Please note that such request shall be valid up to the time when the Company publishes its next annual report in the following year.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to tul3933.ecom@computershare.com.hk.

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

- Notes: (1) Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

各位股東：

聯邦制藥國際控股有限公司（「本公司」）

2024 年年報、通函、股東週年大會通告及委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站（www.tul.com.cn）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽。或按安排附上本次公司通訊文件之印刷本（如適用）。如閣下因任何理由以致在收取或接收本次公司通訊文件出現困難或希望收取本次公司通訊文件的印刷版本，我們會在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊文件的印刷版本，費用全免；閣下可以書面方式通知香港中央證券登記有限公司（「香港股份過戶登記分處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 tul3933.ecom@computershare.com.hk。

以電子方式發佈公司通訊文件^(附註 1)之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊文件規定下香港聯合交易所有限公司證券上市規則第 2.07 條，本公司已採用以電子方式發佈公司通訊文件之安排。請注意，所有日後公司通訊文件中、英文版本將上載於本公司網站和香港交易所披露易網站，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊文件，本公司建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下個人專屬二維碼來提供閣下的電郵地址。或者，閣下也可以簽署回條並交回香港股份過戶登記分處。如果閣下所提供的電郵地址無效，直至香港股份過戶登記分處收到閣下有效的電郵地址前，閣下或(i)無法收到任何有關發佈公司通訊文件的通知；(ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊文件的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊文件^(附註 2)。

如閣下欲收取本公司日後公司通訊文件之印刷本，請填妥回條，並使用隨附之郵寄標籤，寄回香港股份過戶登記分處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。你亦可把已填妥之回條的掃描副本電郵至 tul3933.ecom@computershare.com.hk。請注意，收取公司通訊文件印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。

如對本函內容有任何疑問，請致電香港股份過戶登記分處（852）2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或電郵至 tul3933.ecom@computershare.com.hk。

承董事會命
聯邦制藥國際控股有限公司
公司秘書
梁永康

2025 年 4 月 30 日

- 附註：(1) 公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。
- (2) 可供採取行動的公司通訊文件指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊文件。



REPLY FORM 回條

To:Computershare Hong Kong Investor Services Limited
(the “Hong Kong Branch Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「香港股份過戶登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1

Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning **your personalized QR code**

Personalized QR Code
專屬二維碼

選項 1

掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收公司通過電子方式發佈的日後公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1，閣下**無須**交回本回條。

Option 2

I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the “Company”) via electronic dissemination

選項 2

本人／吾等現以書面提供本人／吾等之電郵地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的日後公司通訊

Name of securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

The United Laboratories International Holdings Limited
聯邦制藥國際控股有限公司

Email address 電郵地址: (Note 3 / 附註 3)

Option 3

I/we hereby request for receipt of Corporate Communications in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year. (Note 5)

選項 3

本人／吾等現要求收取公司通訊印刷版，並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。(附註 5)

(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐Printed English version
英文印刷本

☐Printed Chinese version
中文印刷本

☐Both the printed English and Chinese versions
英文及中文印刷本

Signature(s): (Note 1)
簽名：(附註 1)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications.
如公司沒有收到 閣下的有效電郵地址，閣下或無法收到有關發佈公司通訊的通知。

4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.
如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有 閣下最後提供的電郵地址將會被用於登記。

5. If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.
如 閣下在選項 3 方格內劃上「✓」號，將不會有電郵地址被登記，只有公司通訊的印刷版會被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法規規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、香港股份過戶登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶登記分處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.
當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。