



**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)

**ANNOUNCEMENT  
PURSUANT TO RULE 13.18 OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.18 of the Listing Rules.

A wholly-owned subsidiary of the Company has entered into a banking facilities agreement which imposes, among other matters, a minimum shareholding percentage in the Company by its controlling shareholder.

This announcement is made pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A wholly-owned subsidiary of The United Laboratories International Holdings Limited (the “Company”) has entered into a banking facilities agreement with aggregate facility amount of RMB335,000,000 and duration of five years. The banking facilities agreement imposes, among other matters, Mr Choy Kam Lok (“Mr Choy”), the controlling shareholder of the Company, to hold a minimum of 51% shareholding in the Company. As at the date of this announcement, Mr Choy beneficially owns (directly or indirectly) 72.08% of the entire issued share capital of the Company.

By Order of the Board  
**The United Laboratories  
International Holdings Limited**  
Choy Kam Lok  
*Chairman*

Hong Kong, 13 October 2008

*As at the date of this announcement, the Board comprises Mr Choy Kam Lok, Ms Peng Wei and Mr Leung Wing Hon as executive directors; Ms Choy Siu Chit as non-executive director; and Messrs Heng Kwoo Seng, Huang Bao Guang and Song Ming as independent non-executive directors.*