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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27 March 2013, whereat the Board will, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and recommendation of final dividend.

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

Hong Kong, 15 March 2013

As at the date of this announcement, the Board comprises Mr. Choy Kam Lok, Mr. Leung Wing Hon, Mr. Tsoi Hoi Shan, Ms. Zou Xian Hong, Ms. Zhu Su Yan and Mr. Fang Yu Ping as executive directors; Ms. Choy Siu Chit as non-executive director; and Mr. Chong Peng Oon, Mr. Huang Bao Guang, Mr. Song Ming and Ms. Fu Xiao Nan as independent non-executive directors.