

*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)

### **PASS AWAY OF CHAIRMAN AND EXECUTIVE DIRECTOR, APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN AND RESUMPTION OF TRADING**

#### **Pass Away of Chairman and Executive Director**

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) announces with great sadness that Mr. Choy Kam Lok, the Chairman and an executive director of the Company, passed away on 15 April 2013 in Hong Kong due to illness.

Mr. Choy Kam Lok founded the United Laboratories group in 1990s and began to invest in manufacturing bases and expand the sales and marketing network in China. Under the leadership of Mr. Choy Kam Lok, the United Laboratories group has grown and expanded continuously and now became a leading enterprise of antibiotics manufacturing in China. Its products are widely sold in China domestic market and also exported to overseas. Mr. Choy Kam Lok devoted his whole life to the development of the pharmaceutical business of the United Laboratories group and China. The passed away of Mr. Choy Kam Lok is a great loss to the United Laboratories group, and even China pharmaceutical sector.

The Board would like to express its deepest sorrow for the departure of Mr. Choy Kam Lok and convey its condolence to his family. The Board would also like to express its sincere appreciation for the tremendous and valuable contribution to the group by Mr. Choy Kam Lok over the years.

#### **Appointment of Chairman and Vice Chairman**

The Board hereby announces that with effect from 16 April 2013, Mr. Tsoi Hoi Shan was appointed as the Chairman and an authorised representative of the Company, and Mr. Leung Wing Hon was appointed as the Vice Chairman of the Company.

Mr. Tsoi Hoi Shan joined the United Laboratories group in 2000 and is currently an executive director of the Company. He is the son of Mr. Choy Kam Lok.

Mr. Leung Wing Hon joined the United Laboratories group in 1997. He is currently an executive director, chief financial officer and the company secretary of the Company.

After years of leadership of Mr. Choy Kam Lok, the United Laboratories group has built up an excellent management team and well-established management structure. The Board is confident that, under the leadership of Mr. Tsoi Hoi Shan and the Board members, the operation and development of the United Laboratories group will continue as usual and will not be affected.

### **Resumption of Trading**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 16 April 2013 pending for the release of this announcement. Application has been made by the Company to The Stock Exchange of Hong Kong Limited for resumption in trading in the shares of the Company with effect from 9:00 a.m. on 17 April 2013.

By Order of the Board  
**The United Laboratories**  
**International Holdings Limited**  
Tsoi Hoi Shan  
*Chairman*

Hong Kong, 16 April 2013

*As at the date of this announcement, the Board comprises Mr. Tsoi Hoi Shan, Mr. Leung Wing Hon, 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.*