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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)

PAYMENT OF 2017 FINAL DIVIDEND

Reference is made to the announcement of The United Laboratories International Holdings Company Limited (the “Company”) on the poll results of the annual general meeting held on 8 June 2018 (the “AGM”). The proposed final dividend of RMB5 cents per share for the year ended 31 December 2017 has been approved by the shareholders at the AGM.

The final dividend payable to the shareholders shall be converted to and paid in Hong Kong dollars. The amount of final dividend payable in Hong Kong dollars will be HK\$0.0613 per share as calculated by reference to the exchange rate of HK\$1.00 to RMB0.81578.

The final dividend is expected to be paid on 10 July 2018 to the shareholders whose names appear on the register of members of the Company as at 15 June 2018.

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

Hong Kong, 29 June 2018

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