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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 Friday, 23 August 2019, whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and declaration of interim dividend, if any.

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

Hong Kong, 12 August 2019

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.