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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 2023 INTERIM DIVIDEND**

Reference is made to the announcement of The United Laboratories International Holdings Limited (the “Company”) dated 29 August 2023 in relation to, among other matters, declaration of an interim dividend of RMB12 cents per share for the six months ended 30 June 2023.

The interim dividend payable to the shareholders shall be converted to and paid in Hong Kong dollars. The amount of interim dividend payable in Hong Kong dollars will be HK\$0.130739 per share as calculated by reference to the exchange rate of HK\$1.00 to RMB0.917858.

The interim dividend is expected to be paid on 11 October 2023 to the shareholders whose names appear on the register of members of the Company as at 19 September 2023.

By Order of the Board

**The United Laboratories International Holdings Limited**

Tsoi Hoi Shan

*Chairman*

Hong Kong, 21 September 2023

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 Dr. Fu Qiushi as independent non-executive directors.