

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)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of The United Laboratories International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that Ms. Choy Siu Chit has been re-designated from non-executive director to an executive director of the Company with effect from 11 June 2013.

Ms. Choy Siu Chit (“**Ms. Choy**”), aged 40, joined the Group in 1990 and has been appointed as a non-executive director of the Company since May 2007. After her re-designation as an executive director of the Company, Ms. Choy is also appointed as the Global Director of intermediate and bulk medicine of the Group and will be primarily responsible for the planning, financing, promotion, marketing and sales of intermediate and bulk medicine products of the Group. She will also work closely with the Board to oversee the implementation of policies and strategies of the Group, as well as exploring overseas markets. She handled the Drug Master File submission relating to the Group’s amoxicillin bulk medicine with the FDA pursuant to which the Group became the holder of Drug Master File Type II (no. DMF 15377) relating to its amoxicillin bulk medicine in 2001. Ms. Choy also holds directorship in certain subsidiaries of the Company.

Ms. Choy passed the Private Equity Investment Fund Advanced Class organized by the Beijing University with distinction in 2010. She is also currently a director of Mighty Brokerage (Asia) Limited, which principally provides brokerage and securities trading services in Hong Kong. Ms. Choy does not hold any directorship in any listed company during the period of three years preceding the date of this announcement.

Ms. Choy is the sister of Mr. Tsoi Hoi Shan, an executive director and the Chairman of the Company, and is also one of the discretionary objects under The Choy Family Trust, the controlling shareholder of the Company. Save as disclosed above, Ms. Choy has no other relationship with any directors, senior management or substantial or controlling shareholder of the Company.

As far as the directors of the Company are aware, Ms. Choy is interested in 628,000 shares of the Company as at the date of this announcement, representing approximately 0.04% of its issued share capital of the Company. Save as disclosed above, Ms. Choy does not have any other interest in the Company or in any associated corporations which fall to be disclosed under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Ms. Choy entered into a service contract with the Company on 11 June 2013 for a term of 3 years unless terminated in accordance with the terms of the service contract. Under the service contract, the annual salary payable to Ms. Choy is HK\$1.80 million, which is determined by reference to her qualifications, experience and responsibilities in the Group and is subject to review at the discretion of the Board and the remuneration committee. Ms. Choy will also be entitled to a discretionary bonus as decided by the Board and the remuneration committee.

Save as disclosed above, the Board is not aware of any other matters in relation to re-designation of Ms. Choy that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to welcome Ms. Choy to her new positions in the Board and the Group.

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

Hong Kong, 11 June 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, Mr. Fang Yu Ping and Ms. Choy Siu Chit as executive directors; and Mr. Chong Peng Oon, Mr. Huang Bao Guang, Prof. Song Ming and Ms. Fu Xiao Nan as independent non-executive directors.