## Disclaimer

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C	Cash Dividend Announcement for Equity Issuer	
Issuer name	The United Laboratories International Holdings Limited	
Stock code	03933	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and	Not applicable	
name(s) Title of announcement	PAYMENT OF 2021 INTERIM DIVIDEND	
Announcement date	23 September 2021	
Status	Update to previous announcement	
Reason for the update / change	To announce the exchange rate and payment date	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 June 2021	
Dividend declared	RMB 0.04 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.048273 per share	
Exchange rate	RMB 1 : HKD 1.206825	
Ex-dividend date	16 September 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2021 16:30	
Book close period	From 20 September 2021 to 21 September 2021	
Record date	21 September 2021	
Payment date	08 October 2021	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	17M Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

## Directors of the issuer

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

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