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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 name(s)	Not applicable
Title of announcement	PAYMENT OF 2021 SPECIAL DIVIDEND
Announcement date	04 July 2022
Status	Update to previous announcement
Reason for the update / change	To announce the exchange rate and payment date
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.02 per share
Date of shareholders' approval	21 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02335 per share
Exchange rate	RMB 1 : HKD 1.1667
Ex-dividend date	05 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2022 16:30
Book close period	From 07 July 2022 to 08 July 2022
Record date	08 July 2022
Payment date	20 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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	