

| Disclaimer | |
|---|--|
| 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 arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| 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 name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 June 2022 |
| Announcement date | 23 August 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 30 June 2022 |
| Dividend declared | RMB 0.05 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 | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 15 September 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 September 2022 16:30 |
| Book close period | From 19 September 2022 to 20 September 2022 |
| Record date | 20 September 2022 |
| Payment date | To be announced |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | 17M Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wan Chai Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| 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 | |
| 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 nonexecutive directors | |