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)

PAYMENT OF 2022 INTERIM DIVIDEND

Reference is made to the announcement of The United Laboratories International Holdings Company Limited (the "Company") dated 23 August 2022 in relation to, among other matters, declaration of an interim dividend of RMB5 cents per share.

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\$0.056736 per share as calculated by reference to the exchange rate of HK\$1.00 to RMB0.88127.

The interim dividend is expected to be paid on 6 October 2022 to the shareholders whose names appear on the register of members of the Company as at 20 September 2022.

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

Hong Kong, 21 September 2022

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 Ms. Fu Xiao Nan as independent non-executive directors.