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	21 September 2022	
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	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	HKD 0.056736 per share	
Exchange rate	RMB 1 : HKD 1.134726	
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	06 October 2022	
	Computershare Hong Kong Investor Services Limited	
	17M Floor, Hopewell Centre	
Share registrar and its address	183 Queen's Road East	
	Wan Chai	
	Hong Kong	

Page 1 of 2 v 1.1.1

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

Page 2 of 2 v 1.1.1