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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 28 April 2023 were duly passed by the shareholders of the Company by way of poll at the AGM.

The board of directors (the “Board”) of The United Laboratories International Holdings Limited (the “Company”) is pleased to announce that all proposed resolutions set out in the notice of the annual general meeting (the “AGM”) of the Company dated 28 April 2023 were duly passed by the shareholders of the Company by way of poll at the AGM held on 23 June 2023.

The poll results of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of shares voted (%)		Total no. of shares voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022	1,171,111,770 (99.235036%)	9,027,647 (0.764964%)	1,180,139,417
2.	To declare the final dividend of RMB14 cents per share for the year ended 31 December 2022	1,180,139,417 (100.000000%)	0 (0.000000%)	1,180,139,417
3.	To declare a special dividend of RMB6 cents per share for the year ended 31 December 2022	1,180,139,417 (100.000000%)	0 (0.000000%)	1,180,139,417
4.	(a) To re-elect Mr. Tsoi Hoi Shan as an executive director	1,079,263,834 (91.452232%)	100,875,582 (8.547768%)	1,180,139,416
	(b) To re-elect Ms. Zou Xian Hong as an executive director	1,100,641,186 (93.263658%)	79,498,230 (6.736342%)	1,180,139,416
	(c) To re-elect Mr. Chong Peng Oon as an independent non-executive director	1,080,938,958 (91.594175%)	99,200,459 (8.405825%)	1,180,139,417

4.	(d) To authorise the board of directors to fix the directors' remuneration	1,169,128,848 (99.100603%)	10,610,535 (0.899397%)	1,179,739,383
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of directors to fix their remuneration	1,165,258,123 (98.739022%)	14,881,294 (1.260978%)	1,180,139,417
6.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities *	924,153,447 (78.309102%)	255,981,970 (21.690898%)	1,180,135,417
7.	To grant a general mandate to the directors to repurchase the Company's shares *	1,172,348,942 (99.339868%)	7,790,475 (0.660132%)	1,180,139,417
8.	To extend the general mandate to the directors to issue the securities of the Company *	933,334,093 (79.087034%)	246,801,324 (20.912966%)	1,180,135,417

* *The full text of the resolution is set out in the notice of the AGM.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,817,026,508 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 28 April 2023 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. All directors of the Company attended the AGM in person.

By Order of the Board
The United Laboratories International Holdings Limited
Leung Wing Hon
Company Secretary

Hong Kong, 23 June 2023

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 and Prof. Song Ming as independent non-executive directors.