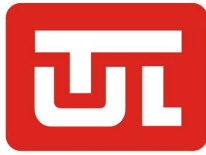


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The United Laboratories International Holdings Limited

聯邦制藥國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3933)

TYPHOON ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 OCTOBER 2023

Reference is made to the circular and the notice of the extraordinary general meeting (the “EGM”) of The United Laboratories International Holdings Limited (the “Company”) dated 15 September 2023 in respect of the EGM to be held at 11:00 a.m. on Monday, 9 October 2023 at No. 6 Fuk Wang Street, Yuen Long Industrial Estate, New Territories, Hong Kong.

The board of directors of the Company would like to announce that:

- If Typhoon Signal No. 8 (or above) hoisted is lowered before 8:00 a.m. on Monday, 9 October 2023, the EGM will be held as scheduled; and
- In the event Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is in force at 8:00 a.m. on Monday, 9 October 2023, the EGM will be adjourned. A further announcement in respect of the date, time, place and other details of the adjourned EGM shall be made in due course.

By Order of the Board

The United Laboratories International Holdings Limited

Tsoi Hoi Shan

Chairman

Hong Kong, 8 October 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, Prof. Song Ming and Dr. Fu Qiushi as independent non-executive directors.