



## ABOUT THIS REPORT

The Environmental, Social and Governance Report (“ESG Report”) issued by The United Laboratories International Holdings Limited (the “Company”) (Stock Code: 03933.HK) elaborates the various works of the Company and its subsidiaries (collectively the “Group” or “We”) during the period from 1 January, 2017 to 31 December, 2017 (the “Year”) in the aspect of supporting sustainable development, as well as its performance in corporate governance.

### SCOPE OF THE REPORT

The content of ESG Report mainly states the environmental and social policies of the Group in pharmaceutical research and development, production, and sales businesses, as well as its performance on environmental and social aspects in the Year. The key performance indicators disclosed in the Year are mainly based on the production department of The United Laboratories (Inner Mongolia) Co., Ltd., not including the fossil-fuel power station in Inner Mongolia. The Group will gradually promote the disclosure of environmental data to other subsidiaries. For further details of corporate governance, please refer to the Corporate Governance Report of the Company's Annual Report set out on pages from 28 to 33.

### STANDARDS OF REPORTING

The ESG Report was prepared in accordance with the Appendix 27 the Environmental, Social and Governance Reporting Guide under the Rules Governing the Listing of Securities issued by the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

### PARTICIPATION OF STAKEHOLDERS

The joint participation by the colleagues of various departments enabled us to better understand the Group's current environmental and social development level when drafting the ESG Report. The materials we collected are not only the summary of the Group's works in the Year on environmental and social levels, but also the foundation for us to form short-term and long-term sustainable development strategies.

### INFORMATION AND FEEDBACK

For further details regarding the Company's environment and corporate governance, please refer to the official website of The United Laboratories International Holdings Limited (<http://www.tul.com.cn/>) and the Annual Report. If you have any opinion or suggestion regarding this report, please feel free to contact us through our email: [tulir@tul.com.hk](mailto:tulir@tul.com.hk).

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