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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	Special dividend for the year ended 31 December 2022	
Announcement date	21 March 2023	
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	Other	
	Special dividend	
Dividend nature	Special	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.06 per share	
Date of shareholders' approval	23 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.06566 per share	
Exchange rate	RMB 1 : HKD 1.0944	
Ex-dividend date	04 July 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2023 16:30	
Book close period	From 06 July 2023 to 07 July 2023	
Record date	07 July 2023	
Payment date	26 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	

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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 Dr. Fu Qiushi as independent nonexecutive directors

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