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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)

### **PAYMENT OF 2023 FINAL DIVIDEND AND SPECIAL DIVIDEND**

Reference is made to the announcement of The United Laboratories International Holdings Limited (the “Company”) on the poll results of the annual general meeting held on 20 June 2024 (the “AGM”). The proposed final dividend of RMB28 cents per share and a special dividend of RMB12 cents per share for the year ended 31 December 2023 have been approved by the shareholders of the Company at the AGM.

The final dividend and the special dividend payable to the shareholders shall be converted to and paid in Hong Kong dollars. The amount of the final dividend and the special dividend payable in Hong Kong dollars will be HK\$0.307281 and HK\$0.131692 per share respectively, totaling HK\$0.438973 per share, as calculated by reference to the exchange rate of HK\$1.00 to RMB0.911218.

The final dividend and the special dividend are expected to be paid on 24 July 2024 to the shareholders whose names appear on the register of members of the Company as at 5 July 2024.

By Order of the Board

**The United Laboratories International Holdings Limited**

Tsoi Hoi Shan

*Chairman*

Hong Kong, 28 June 2024

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.