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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 ANNUAL GENERAL MEETING**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 29 April 2022 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 29 April 2022 were duly passed by the shareholders of the Company by way of poll at the AGM held on 21 June 2022.

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 2021	1,195,984,439 (99.549358%)	5,414,000 (0.450642%)	1,201,398,439
2.	To declare the final dividend of RMB8 cents per share for the year ended 31 December 2021	1,201,398,439 (100.000000%)	0 (0.000000%)	1,201,398,439
3.	To declare a special dividend of RMB2 cents per share for the year ended 31 December 2021	1,201,398,439 (100.000000%)	0 (0.000000%)	1,201,398,439
4.	(a) To re-elect Ms. Choy Siu Chit as an executive director	1,169,114,333 (97.312789%)	32,284,106 (2.687211%)	1,201,398,439
	(b) To re-elect Ms. Zhu Su Yan as an executive director	1,134,141,239 (94.401757%)	67,257,200 (5.598243%)	1,201,398,439
	(c) To re-elect Prof. Song Ming as an independent non-executive director	1,095,871,649 (91.216337%)	105,526,790 (8.783663%)	1,201,398,439

4.	(d) To authorise the board of directors to fix the directors' remuneration	1,201,398,439 (100.000000%)	0 (0.000000%)	1,201,398,439
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of directors to fix their remuneration	1,190,867,598 (99.123451%)	10,530,841 (0.876549%)	1,201,398,439
6.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities *	932,337,396 (77.604346%)	269,061,043 (22.395654%)	1,201,398,439
7.	To grant a general mandate to the directors to repurchase the Company's shares *	1,196,368,439 (99.581321%)	5,030,000 (0.418679%)	1,201,398,439
8.	To extend the general mandate to the directors to issue the securities of the Company *	937,316,409 (78.018780%)	264,082,030 (21.981220%)	1,201,398,439

\* 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 1,817,574,508 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 29 April 2022 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 or by electronic means.

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

Hong Kong, 21 June 2022

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 Ms. Fu Xiao Nan as independent non-executive directors.