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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 | Final dividend for the year ended 31 December 2024 | |
| Announcement date | 24 March 2025 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 December 2024 | |
| Reporting period end for the dividend declared | 31 December 2024 | |
| Dividend declared | RMB 0.28 per share | |
| Date of shareholders' approval | To be announced | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | To be announced | |
| Exchange rate | To be announced | |
| Ex-dividend date | 08 July 2025 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 09 July 2025 16:30 | |
| Book close period | From 10 July 2025 to 11 July 2025 | |
| Record date | 11 July 2025 | |
| Payment date | To be announced | |
| 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 | |
| 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