

## 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)

(於開曼群島成立之有限公司)

(Stock code 股份代號: 3933)

### NOTIFICATION LETTER 通知信函

30 April 2024

Dear Shareholder,

The United Laboratories International Holdings Limited (the "Company")

Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.tul.com.cn and the HKExnews' website at www.hkexnews.hk , or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form, we will, upon your notice, send the Current Corporate Communication in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at tul3933.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKExnews' website, in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Branch Share Registrar. If your email address provided is not functional, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKExnews' website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive a printed version of future Corporate Communications of the Company, please complete the Reply Form and send it to the Hong Kong Branch Share Registrar by using the mailing label at the bottom of the Reply Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send email with a scanned copy of the completed Reply Form to <a href="mailto:ul3933.econ@computershare.com.hk">ul3933.econ@computershare.com.hk</a>. Please note that such request shall be valid up to the time when the Company publishes its next annual report in the following year. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to tul3933.ecom@computershare.com.hk.

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

Notes:

- (1) Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make (2) an election as the Company's securities holder.

各位股東:

# 聯邦制藥國際控股有限公司(「本公司」) 2023 年年報、通函、股東週年大會通告及委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 (www.tul.com.cn) 及香港交易所披露易網站 (www.hkexnews.hk) ,歡迎瀏覽。或按安排附上本次公司通訊文件之印 刷本(如適用)。如 閣下若因任何理由以致在收取或接收本次公司通訊文件出現困難或希望收取本次公司通訊文件的印刷版本,我們會在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊文件的印刷版本,費用全免; 閣下可以書面方式通知香港中央證券登記有限公司(「香港股份過戶登記分處」),地址為香港灣仔皇后大道東 183 號合和 中心 17M 樓,或電郵至 <u>tul3933.ecom@computershare.com.hk</u>。

以電子方式發佈公司通訊文件 (附註 1) 之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊文件規定下香港聯合交易所有限公司證券上市規則第2.07條,本公司謹此通知 閣下,本公司已採用 以電子方式發佈公司通訊文件之安排。請注意,所有日後公司通訊文件的中、英文版本將上載於本公司網站和香港交易所披露易網站,以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到最新的公司通訊文件,本公司建議閣下透過掃描本函隨附之回條(「回條」)上列印的閣下個人專屬二維碼來提供閣下的電郵地址。或者,閣下也可以簽署回條並交回香港股份過戶登記分處。如果閣下所提供的電郵地址無效,直至香港股份過戶登記分處收到閣下有效的電郵地址前,閣下或(i)無法收到任何有關發佈公司通訊文件的通知;(ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊文件的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊文件

如 閣下欲收取本公司日後公司通訊文件之印刷本,請填妥回條,並使用隨附之郵寄標籤,寄回香港股份過戶登記分處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。你亦可把已填妥之回條的掃瞄副本電郵至 tul3933.ecom@computershare.com.hk。請注意,收取公司通訊文件印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。即使 閣下曾經收到本公司就收取某類公司通訊文件的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。讀注意 閣下以往所作出的選擇(如 有) 將失效。

如對本函內容有任何疑問,請致電香港股份過戶登記分處 (852) 2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正或電郵至 tul3933.ecom@computershare.com.hk

> 承董事會命 聯邦制藥國際控股有限公司 公司秘書 梁永康

2024年4月30日

- 附註: 公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件; (1) (e) 通函; 及(f) 委任代表表格
  - 可供採取行動的公司通訊文件指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊文件。 (2)

		F	EPLY FORM	回條			
To:	Computershare Hong Kong Invest	or Services Limited		致:	香港中央證券登記有限公司		
	the "Hong Kong Branch Share				(「香港股份過戶登記分處」)		
1	7M Floor, Hopewell Centre				香港灣仔皇后大道東 183 號		
1	83 Queen's Road East, Wanchai	, Hong Kong			合和中心 17M 樓		
(Please cho	ose ONLY ONE of the options belo	<u>w</u> ) (請從以下選項中 <b>,</b>	<b>!選擇其中一項</b> )				
Option 1	Provide your email address fo	or receipt of future Cor	norate Communication	ns* of the C	omnany via electronic	Personalized QR Code	
орион 1	dissemination by scanning you	-	-		ompany va erectione	<u>專屬二維碼</u>	
<u></u>	• • •		_				
選項 1	掃瞄 <u>閣下專屬二維碼</u> 提供	閣下之電郵地址,以接	收公司通過電子方式發	使佈的日後公	公司通訊。		
	You are <b>NOT required</b> to return	ou are NOT required to return this Reply Form if you choose Option 1.					
	如選擇了選項 1 , 閣下 <b>無須</b>	交回本回條。					
Ontion 2	I/wa hanabu mawida mw/an	u amail adduses in w	iting for receipt of t	Futuma Cam	novoto Communications of th	o following listed compone	
Option 2	* *		iting for receipt of i	iuture Cor	porate Communications of the	ie ionowing usteu company	
h	(the "Company") via electroni			<b></b>			
選項 2	本人/吾等現以書面提供本人	./吾等之的電郵地址,	以確保收到以下上市2	公司(「公司	习」)通過電子方式發佈的日後	公司通訊	
Name of se	ecurities holder(s) 證券持有人姓名	:	Name of the	he listed cor	npany 上市公司名稱:		
			The Un	ited Labo	oratories International H	oldings Limited	
			聯邦制	藥國際控	股有限公司		
Email addr	ress 電郵地址: (Note 3 / 附註 3)						
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						_	
Option 3	I/we hereby request for receip	t of Corporate Commu	ications in printed for	n and noted	l that this instruction is valid up	to the time when the Company	
	publishes its next annual repo	•	(Note 5)			I	
選項 3	本人/吾等現要求收取公司通		生一蚁百石八司以羽包	F 中 4 4 4 1 1 1 1	少年度起生为止。		
/ <del>2</del> 5/4 2							
	(Please mark "✓" in the below			111上 🔻 」 50			
	Printed English version	Printe	d Chinese version		Both the printed English ar	nd Chinese versions	
	英文印刷本	中文的	<b>『刷本</b>	ш	英文及中文印刷本		
Signature	(s): (Note 1)		Contact number:		Date:		
簽名: ()	推1)		聯絡電話號碼:		日期:		
Notes 附註:	nplete all your details clearly. If your shares a	re held in joint names all of th	ioint shareholders should ioint	ly sian this Ren	ly Form in order to be valid		
請清楚填	妥 閣下之所有資料。如屬聯名股東,則本回 Form with no signature or otherwise incorrecti	條須由所有聯名股東聯合簽署。	方為有效。	->8	,		
任何回條	若未有簽署或在其他方面填寫不正確,則本回	條將會作廢。	hl- 4ii-Gi		-ti		
如公司沒	pany does not receive a functional email addre. 有收到 閻下的有效電郵地址, 閻下或無法	收到有關發佈公司通訊的通知。					
如图下	lf you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered. 如 閻下通過二雜碼、電郵、回條及1或其他方式提供多於一個的電郵地址,只有 閻下最後提供的電郵地址將會被用於登記。						
	5. If you mark "✔" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 周下在遲項 3 方格內劃上「✔」號,將不會有電郵地址被登記,只有公司通訊的印刷版會被收取。						
<ol><li>For the av</li></ol>	oidance of doubt, the Company does not accept ,在本回條上的任何額外指示,公司將不予處	any other instructions given on	this Reply Form.				
* Unless of	nerwise specified. Corporate Communications	refer to any documents issued a	r to be issued by the Company	for the inform	ation or action of holders of any of its sec	urities, including but not limited to the	
除非另有。 PERSONAL INF	port, interim report, notice of meeting, circular 注明,公司通訊乃指公司已發出或將予發出以 FORMATION COLLECTION STATEMENT 收	供其任何證券的持有人參照或抗 集個人簽料聯照	采取行動的任何文件,其中包括	但不限於年報	· 中期報告 · 會議通告 · 通函及代表委任表	格。	
(i) "Personal	Data" in this statement has the same meaning a 所指的「個人資料」與香港法例第 486 章《個	s "personal data" in the Personal	Data (Privacy) Ordinance, Chap	pter 486 of the I 的运筹相同。	aws of Hong Kong ("PDPO").		
(ii) Your Person relating to	可相可。 個人員科」與首地之例第 460 卓 《個 onal Data provided in this Reply Form will be u your holdings in the Company. Your supply of	sed in connection with, includin	g but not limited to, the Compar on a voluntary basis. In case of	ny's electronic of a failure to prov	lissemination of Corporate Communications'	and to liaise with you on other matters	
(111) Your Perso	uest as stated in this Keply Form. 回條所提供的個人資料將用於(包括但不限於) 可能無法處理 閣下在平回條上所述的指示及 onal Data may be disclosed or transferred by th	e Company to its subsidiaries, th	e Hong Kong Branch Share Res	gistrar, and/or o	ther companies or bodies for any of the state	ed purposes, or when it is required to do	
so by law	(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record upproses. 公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、香港股份過戶登記分處、及或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。						
公司可能化	于何所說明的用徐或在法例規定的情況下,將	閣下的個人資料披露或轤移約	:公司的附屬公司、香港股份福	戶登記分處、及	7/蚁具:惟公司蚁團體,亚將什獨冥即間保管		
公司可就( (iv) You have should be	任何所說明的用途或在法例規定的情况下,將 the right to request access to and/or corre in writing, by mail to the Hong Kong Priv	閣下的個人資料披露或轉移結 ction of your Personal Data vacy Officer of the Hong Kons	公司的附屬公司、香港股份過 n accordance with the provis Branch Share Registrar at 17	戶登記分處、原 ions of the PI M Floor, Hope	グ以具他公司以團體, 亚將任週富期間保筐 DPO. Any such request for access to and swell Centre, 183 Oneen's Road Fast V		
(iv) You have should be	the right to request access to and/or corre in writing, by mail to the Hong Kong Priv	ction of your Personal Data : vacy Officer of the Hong Kong	n accordance with the provis Branch Share Registrar at 17	nons of the Pl M Floor, Hope	OPO. Any such request for access to and ewell Centre, 183 Queen's Road East, V	or correction of your Personal Data Vanchai, Hong Kong or by email at	
(iv) You have should be PrivacyOf 閣下有權材 向香港隱科	the right to request access to and/or corre in writing, by mail to the Hong Kong Pri-	ction of your Personal Data vacy Officer of the Hong Kong 的個人資料。任何該等查閱及 Imputershare.com.hk。	n accordance with the provis Branch Share Registrar at 17 或修改個人資料的要求均須以	aions of the Pl M Floor, Hope 書面方式郵寄至	DPO. Any such request for access to and swell Centre, 183 Queen's Road East, V 香港股份過戶登記分處(地址為香港灣仔!	/or correction of your Personal Data Vanchai, Hong Kong or by email at 是后大道東 183 號合和中心 17M 樓)	

X

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港