

EXTRAORDINARY GENERAL MEETING
HELD ON 12 OCTOBER 2007
POLL RESULTS

At the extraordinary general meeting of the Company held on 12 October 2007, the ordinary resolution to approve the Acquisition was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of China Pharmaceutical Group Limited dated 20 September 2007 (the “Circular”) in relation to the Acquisition. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 12 October 2007, the ordinary resolution proposed to approve the Acquisition (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll. The Company’s share registrar, Tricor Secretaries Limited, was appointed as scrutineer of the vote-taking at the EGM.

The poll result in respect of the Ordinary Resolution passed at the EGM was as follows:

Ordinary Resolution <i>(Note)</i>	No. of Votes (%)	
	For	Against
To approve the Acquisition	241,392,906 (100%)	0 (0%)

Note: The full text of the Ordinary Resolution is set out in the EGM Notice.

The resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company was 1,538,124,661 Shares. In view of the interests of SPG in the Acquisition, SPG and its associates (as defined in the Listing Rules) who beneficially own an aggregate of 783,316,161 Shares, representing approximately 50.93% of the issued share capital of the Company, abstained from voting on the Ordinary Resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 754,808,500 Shares, representing approximately 49.07% of the Company’s total number

of Shares in issue. There was no shareholder who was entitled to attend the EGM but was only entitled to vote against the Ordinary Resolution.

By Order of the Board
Cai Dongchen
Chairman

Hong Kong, 12 October 2007

As at the date of this announcement, the board of directors of the Company comprises eight executive directors, namely Mr. Cai Dongchen, Mr. Yue Jin, Mr. Feng Zhenying, Mr. Ji Jianming, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Li Zhibiao and Mr. Zhang Zheng; one non-executive director, namely Mr. Lee Ka Sze, Carmelo and four independent non-executive directors, namely Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard.