



中國製藥集團有限公司
**China Pharmaceutical
Group Limited**

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 1093)

**EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2007
POLL RESULTS**

At the extraordinary general meeting of the Company held on 28 December 2007, the ordinary resolution to approve the Continuing Connected Transactions was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of China Pharmaceutical Group Limited dated 11 December 2007 (the “Circular”) in relation to the Continuing Connected Transactions. 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 28 December 2007, the ordinary resolution proposed to approve the Continuing Connected Transactions (the “Ordinary Resolution”) was duly passed by the Shareholders other than China Charmaine Pharmaceutical Company Limited (“China Charmaine”) and its associates (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 results in respect of the Ordinary Resolution passed at the EGM were as follows:

Ordinary Resolution <i>(Note)</i>	No. of Votes (%)	
	For	Against
To approve the Continuing Connected Transactions and the Caps	195,494,849 (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.

SPG disposed of its entire shareholding interest in the Company to China Charmaine, a wholly-owned subsidiary of SPG, on 7 December 2007. China Charmaine and its associates were required to abstain from voting on the Ordinary Resolution at the EGM under the Listing Rules.

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 China Charmaine in the Continuing Connected Transactions, China Charmaine and its associates 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, 28 December 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, 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.