

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 MAY 2009**

China Pharmaceutical Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 29 May 2009 as follows:

RESOLUTIONS		Number of Votes (%)		
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2008.	1,004,881,401 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.				
2.	To declare a final dividend of HK20 cents per share for the year ended 31 December 2008.	1,008,889,401 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.				
3.	(1) To re-elect Mr. ZHAO John Huan as director	1,008,591,401 (99.97%)	298,000 (0.03%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. WANG Shunlong as director	1,008,591,401 (99.97%)	298,000 (0.03%)	
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To re-elect Mr. CAI Dongchen as director	1,008,591,401 (99.97%)	298,000 (0.03%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.				

RESOLUTIONS		Number of Votes (%)	
		For	Against
(4)	To re-elect Mr. PAN Weidong as director	1,008,591,401 (99.97%)	298,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(5)	To re-elect Mr. LEE Ka Sze, Carmelo as director	991,753,401 (98.30%)	17,136,000 (1.70%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(6)	To re-elect Mr. CHAN Siu Keung, Leonard as director	1,008,889,401 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(7)	To authorize the board of directors to fix the remuneration of directors	1,008,889,401 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint auditor and to authorise the board of directors to fix the remuneration of auditor	1,007,711,401 (99.88%)	1,178,000 (0.12%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give a general mandate to the directors to repurchase shares of the Company)	1,008,889,401 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To give a general mandate to the directors to issue shares of the Company)	836,450,393 (82.91%)	172,439,008 (17.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	Ordinary Resolution No. 7 of the Notice of Annual General Meeting (To extend the general mandate to be given to the directors to issue shares)	836,450,393 (82.91%)	172,439,008 (17.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	Special Resolution No. 8 of the Notice of Annual General Meeting (To amend the articles of association)	1,008,889,401 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,534,960,661 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,534,960,661 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 24 April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.irasia.com/listco/hk/cpg/index.htm](http://www.irasia.com/listco/hk/cpg/index.htm) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the board  
**China Pharmaceutical Group Limited**  
**CAI Dongchen**  
*Chairman*

Hong Kong, 29 May 2009

*As at the date of this announcement, the Board of the Company comprises Mr. Cai Dongchen, Mr. Yue Jin, Mr. Feng Zhenying, Mr. Chak Kin Man, Mr. Pan Weidong, Mr. Zhao John Huan and Mr. Wang Shunlong as executive directors; Mr. Lee Ka Sze, Carmelo as non-executive director and Mr. Huo Zhenxing, Mr. Qi Moujia, Mr. Guo Shichang and Mr. Chan Siu Keung, Leonard as independent non-executive directors.*