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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2010

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 28 May 2010 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2009.	983,091,105 (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 HK24 cents per share for the year ended 31 December 2009.	984,605,205 (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. QI Moujia as director	980,107,205 (99.54%)	4,498,000 (0.46%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. YUE Jin as director	976,822,205 (99.21%)	7,783,000 (0.79%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. FENG Zhenying as director	976,822,205 (99.21%)	7,783,000 (0.79%)
	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. CHAK Kin Man as director	976,822,205 (99.21%)	7,783,000 (0.79%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(5) To authorize the board of directors to fix the remuneration of directors	984,605,205 (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	984,605,205 (100%)	0 (0%)
	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)	984,605,205 (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)	841,462,386 (85.46%)	143,142,819 (14.54%)
	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)	841,462,386 (85.46%)	143,142,819 (14.54%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary 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 23 April 2010 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 or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 28 May 2010

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.