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## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2011

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 27 May 2011 as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2010	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK24 cents per share for the year ended 31 December 2010	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
3.	(a) To re-elect Mr. WANG Huaiyu as director	854,817,126 (94.01%)	54,503,911 (5.99%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(b) To re-elect Mr. LU Jianmin as director	860,645,090 (94.65%)	48,675,947 (5.35%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		

	(c) To re-elect Mr. CAI Dongchen as director	903,537,037 (99.36%)	5,784,000 (0.64%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(d) To re-elect Mr. PAN Weidong as director	910,324,368 (99.37%)	5,784,000 (0.63%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(e) To re-elect Mr. HUO Zhenxing as director	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(f) To re-elect Mr. GUO Shichang as director	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(g) To re-elect Mr. CHAN Siu Keung, Leonard as director	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(h) To authorize the board of directors to fix the remuneration of directors	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorize the directors to fix its remuneration	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution in item No. 5 of the Notice of Annual General Meeting)	916,108,368 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed as an ordinary resolution.		

6.	To give a general mandate to the directors to issue shares of the Company (Ordinary Resolution in item No. 6 of the Notice of Annual General Meeting)	797,665,667 (87.07%)	118,442,701 (12.93%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate to be given to the directors to issue shares (Ordinary Resolution in item No. 7 of the Notice of Annual General Meeting)	797,665,667 (87.07%)	118,442,701 (12.93%)
	As more than 50% of the votes were cast in favour of this ordinary 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 1,532,216,661 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 1,532,216,661 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 20 April 2011 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](http://www.irasia.com/listco/hk/cpg) 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, 27 May 2011

*As at the date of this notice, the Board comprises Mr. CAI Dongchen, Mr. FENG Zhenying, Mr. CHAK Kin Man, Mr. PAN Weidong, Mr. ZHAO John Huan, Mr. WANG Shunlong, Mr. WANG Huaiyu and Mr. LU Jianmin 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.*