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**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 25 MAY 2012**

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 25 May 2012 as follows:

ORDINARY 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 2011.	950,183,409 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
2(a)	(i) To re-elect Mr. FENG Zhenying as director.	945,913,409 (99.55%)	4,270,000 (0.45%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. ZHAO John Huan as director.	818,453,490 (86.14%)	131,729,919 (13.86%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. WANG Shunlong as director.	945,913,409 (99.55%)	4,270,000 (0.45%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(iv) To re-elect Mr. WANG Zhenguo as director.	945,913,409 (99.55%)	4,270,000 (0.45%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(v) To re-elect Mr. LEE Ka Sze, Carmelo as director.	863,756,754 (90.90%)	86,426,655 (9.10%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
2(b)	To re-elect Mr. QI Moujia (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	950,183,409 (100.00%)	0 (0.00%)

	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
2(c)	To authorize the board of directors to fix the remuneration of directors.	950,183,409 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
3	To re-appoint Deloitte Touche Tohmatsu as auditor and authorize the board of directors to fix its remuneration.	950,183,409 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
4	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item no. 4 of the Notice of Annual General Meeting).	950,183,409 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed as an ordinary resolution.		
5	To give a general mandate to the directors to issue shares of the Company (ordinary resolution in item no. 5 of the Notice of Annual General Meeting).	798,786,393 (84.07%)	151,397,016 (15.93%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed as an ordinary resolution.		
6	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item no. 6 of the Notice of Annual General Meeting).	798,786,393 (84.07%)	151,397,016 (15.93%)
	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 shares of the Company was 1,529,766,661 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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

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

Hong Kong, 25 May 2012

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, Mr. LU Jianmin and Mr. WANG Zhenguo 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.