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CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(formerly known as China Pharmaceutical Group Limited 中國製藥集團有限公司)

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 1093)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 MAY 2013**

CSPC 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 23 May 2013 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 2012 | 1,268,864,393 (100.0000%) | 0 (0.0000%) |
| 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 HK10 cents per share for the year ended 31 December 2012 | 1,269,302,393 (100.0000%) | 0 (0.0000%) |
| As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | | |
| 3. | (a)(i) To re-elect Mr. WANG Bo as an independent non-executive director | 1,269,274,382 (99.9978%) | 28,011 (0.0022%) |
| As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | | |
| | (a)(ii) To re-elect Mr. ZHANG Fawang as an independent non-executive director | 1,269,302,382 (99.9999%) | 11 (0.0001%) |
| As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | | |
| | (a)(iii) To re-elect Mr. CAI Dongchen as an executive director | 1,246,004,382 (98.1645%) | 23,298,011 (1.8355%) |
| As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | | |
| | (a)(iv) To re-elect Mr. CHAK Kin Man as an executive director | 1,269,302,382 (99.9999%) | 11 (0.0001%) |
| As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | | |

| | | | |
|----|---|------------------------------|--------------------------|
| | (a)(v) To re-elect Mr. PAN Weidong as an executive director | 1,269,302,382 (99.9999%) | 11 (0.0001%) |
| | As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | |
| | (a)(vi) To re-elect Mr. WANG Huaiyu as an executive director | 1,269,302,382 (99.9999%) | 11 (0.0001%) |
| | As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | |
| | (a)(vii) To re-elect Mr. LU Jianmin as an executive director | 1,269,302,382 (99.9999%) | 11 (0.0001%) |
| | 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. GUO Shichang (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director | 1,269,302,382 (99.9999%) | 11 (0.0001%) |
| | As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed. | | |
| | (c) To authorise the board of directors to fix the remuneration of directors | 1,244,802,393 (100.0000%) | 0 (0.0000%) |
| | 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 | 1,201,157,111 (94.6313%) | 68,145,282 (5.3687%) |
| | 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) | 1,262,374,393 (99.4542%) | 6,928,000 (0.5458%) |
| | 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 new shares of the Company (ordinary resolution in item No.6 of the Notice of Annual General Meeting) | 1,153,415,846 (90.8701%) | 115,886,547 (9.1299%) |
| | 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) | 1,165,742,122 (91.8412%) | 103,560,271 (8.1588%) |
| | 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 3,825,421,698 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 3,825,421,698 shares. 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 shareholders required 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.

Shareholders may refer to the circular dated 19 April 2013 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/cspc or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 23 May 2013

As at the date of this announcement, 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, Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo and Mr. ZHANG Fawang as independent non-executive directors.