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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 23 MAY 2013**

References are made to the circular (the "Circular") and the notice of EGM (the "Notice") of CSPC Pharmaceutical Group Limited (the "Company") both dated 7 May 2013 in respect of the grant of options to a director. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce the poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the grant of share options to Mr. CAI Dongchen.	1,172,855,439 (86.15%)	188,546,323 (13.85%)
As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 3,825,421,698 shares. The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was 3,820,983,698 Shares. As stated in the Circular, Mr. Cai, who was interested in 4,438,000 Shares, representing 0.12% of the issued share capital of the Company as at the date of the EGM, was required to abstain and had abstained from voting at the EGM. Save as disclosed above, none of the Shareholders was entitled to attend but was required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

Shareholders may refer to the circular dated 7 May 2013 for details of the above resolution proposed at the EGM. The circular may be viewed and downloaded from the Company's website at [www.irasia.com/listco/hk/cspc](http://www.irasia.com/listco/hk/cspc) 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  
**CSPC Pharmaceutical Group Limited**  
CHAK Kin Man  
*Executive Director*

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.*