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CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1093)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 MAY 2015**

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 26 May 2015 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 2014	3,751,159,295 (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 HK10 cents per share for the year ended 31 December 2014	3,751,159,295 (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)(i) To re-elect Mr. LO Yuk Lam as independent non-executive director	3,716,261,145 (99.97%)	1,006,150 (0.03%)
	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. YU Jinming as independent non-executive director	3,688,327,895 (99.52%)	17,641,400 (0.48%)
	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. CHEN Shilin as independent non-executive director	3,716,261,145 (99.97%)	1,006,150 (0.03)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		

		Number of Votes (%)	
		For	Against
ORDINARY RESOLUTIONS			
	(a)(iv) To re-elect Mr. CAI Dongchen as executive director	3,495,062,614 (93.45%)	244,798,681 (6.55%)
	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. CHAK Kin Man as executive director	2,774,991,039 (74.66%)	941,736,256 (25.34%)
	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. PAN Weidong as executive director	2,775,387,039 (74.67%)	941,340,256 (25.33%)
	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. ZHAO John Huan as executive director	N/A	N/A
	Subsequent to the publication of the Notice of AGM and the circular of the Company dated 20 April 2015, Mr. ZHAO notified the Company that he would not offer himself for re-election at the AGM due to work related reasons. Accordingly, the resolution to re-elect Mr. ZHAO was not proposed.		
	(a)(viii) To re-elect Mr. WANG Shunlong as executive director	2,775,387,039 (74.67%)	941,340,256 (25.33%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(a)(ix) To re-elect Mr. WANG Huaiyu as executive director	2,699,820,873 (72.64%)	1,016,906,422 (27.36%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
	(b) To authorise the board of directors to fix the remuneration of directors	3,687,177,895 (99.68%)	11,899,400 (0.32%)
	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 authorise the directors to fix its remuneration	3,751,159,295 (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 buy-back shares of the Company (ordinary resolution in item No.5 of the Notice of AGM)	3,750,987,295 (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 new shares of the Company (ordinary resolution in item No.6 of the Notice of AGM)	2,651,356,902 (71.33%)	1,065,910,393 (28.67%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed as an ordinary resolution.		

		Number of Votes (%)	
		For	Against
ORDINARY RESOLUTIONS			
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 AGM)	2,675,658,708 (71.98%)	1,041,608,587 (28.02%)
As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed as an ordinary resolution.			
		Number of Votes (%)	
		For	Against
SPECIAL RESOLUTION			
8.	To adopt the new articles of association of the Company (special resolution in item No.8 of the Notice of AGM)	2,667,657,509 (71.76%)	1,049,609,786 (28.24%)
As less than 75% of the votes were cast in favour of this special resolution, the resolution was not passed as a special resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 5,908,018,403 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 5,908,018,403 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 20 April 2015 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 Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 26 May 2015

As at the date of this announcement, the board comprises Mr. CAI Dongchen, Mr. FENG Zhenying, Mr. CHAK Kin Man, Mr. PAN Weidong, Mr. WANG Shunlong, Mr. WANG Huaiyu, Mr. LU Jianmin, Mr. WANG Zhenguo and Mr. WANG Jinxu as executive directors; Mr. LEE Ka Sze, Carmelo as non-executive director and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Mr. LO Yuk Lam, Mr. YU Jinming and Mr. CHEN Shilin as independent non-executive directors.