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## **利君國際醫藥(控股)有限公司**

**Lijun International Pharmaceutical (Holding) Co., Ltd.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2005)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING 2012**

At the Annual General Meeting of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “Company”) held on 25 May 2012 (“AGM”), pursuant to Rule 13.39 of the Listing Rules which requires that any vote of Shareholders at a general meeting must be taken by poll, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 3 April 2012.

As at the date of AGM, the total number of issued shares in the Company was 2,443,244,488 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM. There was no Share entitling the holders to attend and vote only against the resolutions at the AGM. There was no party who has stated the intention in the circular dated 3 April 2012 to vote against the relevant resolutions or to abstain at the AGM.

The Company's share registrars, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company ("Directors") and auditors of the Company ("Auditors") for the year ended 31 December 2011.	1,544,501,134 (100%)	0 (0%)
2.	(A) To re-elect Mr. Wang Xianjun as an executive Director.	1,530,451,134 (94.51%)	88,975,000 (5.49%)
	(B) To re-elect Mr. Duan Wei as an executive Director.	1,530,451,134 (94.51%)	88,975,000 (5.49%)
	(C) To re-elect Ms. Gao Shuping as an executive Director.	1,413,858,000 (91.54%)	130,643,134 (8.46%)
	(D) To re-elect Mr. Bao Leyuan as an executive Director.	1,326,501,134 (81.91%)	292,925,000 (18.09%)
3.	To authorise the board of Directors to fix the Director's remuneration.	1,619,426,134 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the board of Directors to fix their remuneration.	1,619,426,134 (100%)	0 (0%)
5.	To approve and declare a final dividend of HK\$0.02 per share for the year ended 31 December 2011 to the shareholders of the Company which shall be paid out of retained earnings and share premium of the Company.	1,544,501,134 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to issue new Shares. (Ordinary resolution 6A of the Notice)	1,466,055,000 (94.92%)	78,446,134 (5.08%)
	(B) To grant a general mandate to the Directors to repurchase Shares. (Ordinary resolution 6B of the Notice)	1,544,471,134 (99.998%)	30,000 (0.002%)
	(C) To extend the general mandate granted to the Directors to issue new Shares by adding the number of the Shares repurchased. (Ordinary resolution 6C of the Notice)	1,471,490,000 (95.27%)	73,011,134 (4.73%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Chow Hing Yeung**  
*Company Secretary*

Hong Kong, 25 May 2012

*As at the date of this announcement, the Board comprises Mr. Wu Qin, Mr. Qu Jiguang, Mr. Xie Yunfeng, Mr. Huang Chao, Mr. Wang Xianjun, Mr. Duan Wei, Mr. Bao Leyuan and Ms. Gao Shuping as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.*