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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 SEPTEMBER 2012

Reference is made to the circular of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “**Company**”) dated 31 August 2012 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

Pursuant to Rule 13.39 of the Listing Rules, the Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) proposed at the extraordinary general meeting (“**EGM**”) held on 20 September 2012 were duly passed by the shareholders attending to vote by way of poll at the EGM. Details of the Resolutions are set out in the notice of the EGM dated 31 August 2012.

As at the date of EGM, the total number of issued shares in the Company was 2,441,604,488 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There is no restriction on any shareholders casting votes on any of the Resolutions at the EGM. There was no share entitling the holders to attend and vote only against the Resolutions at the EGM. There was no party who has stated the intention in the Circular dated 31 August 2012 to vote against the relevant Resolutions or to abstain at the EGM.

The Company's branch share registrars, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM 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 EGM:

Resolutions		No of Shares Voted (%)	
		For	Against
1.	To consider and approve the issue of the Bonus Shares (as defined in the circular of the Company dated 31 August 2012) and to authorise the directors of the Company to do all acts and things as may be necessary and expedient in connection therewith.	1,367,879,969 (100%)	0 (0%)
2.	To consider and approve the termination of Existing Share Option Scheme and the adoption of New Share Option Scheme (as defined in the circular of the Company dated 31 August 2012) and to authorise the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme.	1,290,868,134 (94.37%)	77,011,835 (5.63%)

By order of the Board
Chow Hing Yeung
Company Secretary

Hong Kong, 20 September 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.