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## **CHINA PIONEER PHARMA HOLDINGS LIMITED**

**中国先锋医药控股有限公司**

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

**(Stock Code: 01345)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2014**

At the annual general meeting (the “AGM”) of China Pioneer Pharma Holdings Limited (the “Company”) held on 9 May 2014, voting on all the proposed resolutions as set out in the notice of the AGM dated 3 April 2014 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,333,334,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour on any resolutions proposed 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”) nor were there any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2013.	1,077,628,000 100%	0 0%
2.	To declare a final dividend for the year ended 31 December 2013.	1,077,628,000 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To elect Mr. Li Xinzhou, the retiring director of the Company (the “Director”) as executive Director.	1,059,028,000 98.273987%	18,600,000 1.726013%
4.	To elect Mr. Zhu Mengjun, the retiring Director as executive Director.	1,063,417,000 98.681270%	14,211,000 1.318730%
5.	To elect Mr. Lu Yuan, the retiring Director as non-executive Director.	1,063,417,000 98.681270%	14,211,000 1.318730%
6.	To elect Mr. Wu Mijia, the retiring Director as non-executive Director.	1,063,417,000 98.681270%	14,211,000 1.318730%
7.	To elect Mr. Zhang Wenbin, the retiring Director as non-executive Director.	1,063,417,000 98.681270%	14,211,000 1.318730%
8.	To elect Mr. Xu Zhonghai, the retiring Director as independent non-executive Director.	1,077,628,000 100%	0 0%
9.	To elect Mr. Lai Chanshu, the retiring Director as independent non-executive Director.	1,077,628,000 100%	0 0%
10.	To elect Mr. Wong Chi Hung, Stanley, the retiring Director as independent non-executive Director.	1,077,628,000 100%	0 0%
11.	To authorise the board of Directors to fix the remuneration of the Directors.	1,074,628,000 99.721611%	3,000,000 0.278389%
12.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of Directors to fix their remuneration.	1,060,417,000 98.402881%	17,211,000 1.597119%
13.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,017,362,000 94.407532%	60,266,000 5.592468%
14.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,077,628,000 100%	0 0%
15.	To extend the authority given to the Directors pursuant to ordinary resolution no. 13 to issue shares by adding the number of shares repurchased under ordinary resolution no. 14.	1,017,362,000 94.407532%	60,266,000 5.592468%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

## **FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013**

The Company will pay the final dividend of RMB0.107 per share (equivalent to HK\$0.135 per share) for the year ended 31 December 2013 (the “Dividend”) to shareholders whose names appear on the register of members of the Company on Thursday, 15 May 2014. The dividend warrants will be posted by ordinary mail to shareholders of the Company who are entitled to receive the Dividend at their own risk on Friday, 23 May 2014.

By order of the board of Directors  
**China Pioneer Pharma Holdings Limited**  
**Li Xinzhou**  
*Chairman*

Hong Kong, 9 May 2014

*As at the date of this announcement, the Directors are Mr. LI Xinzhou and Mr. ZHU Mengjun as executive Directors, Mr. LU Yuan, Mr. WU Mijia and Mr. ZHANG Wenbin as non-executive Directors, and Mr. XU Zhonghai, Mr. LAI Chanshu and Mr. WONG Chi Hung, Stanley as independent non-executive Directors.*