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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 8 JUNE 2020

At the annual general meeting (the "**AGM**") of China Pioneer Pharma Holdings Limited (the "**Company**") held on 8 June 2020, voting on all the proposed resolutions as set out in the notice of the AGM dated 28 April 2020 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,260,167,000 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 restrictions on any shareholders of the Company casting votes on any of the proposed resolutions 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:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2019.	27,971,326 100%	0 0%
2.	To re-elect Mr. Li Xinzhou as an executive director of the Company.	25,068,238 89.62%	2,903,088 10.38%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Zhang Hong as an independent non-executive director of the Company.	27,971,326 100%	0 0%
4.	To re-elect Mr. Luo Chunyi as an executive director of the Company.	27,971,326 100%	0 0%
5.	To re-elect Mr. Hui Lap Keung as a non-executive director of the Company.	27,737,326 99.16%	234,000 0.84%
6.	To re-elect Mr. Luk Chi Shing as an executive director of the Company.	27,870,326 99.64%	101,000 0.36%
7.	To re-elect Mr. Xiao Guoguang as an independent non-executive director of the Company.	27,971,326 100%	0 0%
8.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	27,971,326 100%	0 0%
9.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	27,838,326 99.52%	133,000 0.48%
10.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	12,581,000 44.98%	15,390,326 55.02%
11.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	27,971,326 100%	0 0%
12.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 10 to issue shares by adding the number of shares repurchased under ordinary resolution no. 11.	12,617,926 45.11%	15,353,400 54.89%
13.	To declare a final dividend.	27,971,326 100%	0 0%

As more than 50% of votes were cast in favour of the resolutions except resolutions nos. 10 and 12, the above ordinary resolutions except resolutions nos. 10 and 12 were approved by the shareholders of the Company.

By order of the Board
China Pioneer Pharma Holdings Limited
LI Xinzhou
Chairman

Shanghai, 8 June 2020

As at the date of this announcement, the directors of the Company are Mr. LI Xinzhou, Mr. LUO Chunyi and Mr. LUK Chi Shing as executive directors, Mr. WU Mijia and Mr. HUI Lap Keung as non-executive directors and Mr. ZHANG Hong, Mr. XIAO Guoguang and Mr. WONG Chi Hung, Stanley as independent non-executive directors.