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BIO-DYNAMIC GROUP LIMITED
生物動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 039)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2010

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2010.

Reference is made to the circular (the "Circular") of the Company dated 26 April 2010. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2010. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, had acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

Ordinary resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
1	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2009	368,518,263 (100%)	0 (0%)
2	To re-elect Mr. Lo Peter as Executive Director	368,518,263 (100%)	0 (0%)
3	To re-elect Mr. Li Wentao as Executive Director	368,518,263 (100%)	0 (0%)
4	To re-elect Mr. Yeung Ting-Lap Derek Emory as Non-executive Director	368,518,263 (100%)	0 (0%)
5	To re-elect Mr. Zuchowski Sam as Independent Non-executive Director	368,518,263 (100%)	0 (0%)
6	To authorise the Board of Directors to fix the Directors' remuneration	368,518,263 (100%)	0 (0%)
7	To re-appoint Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration	368,518,263 (100%)	0 (0%)
8	To grant a general mandate to the Directors to issue and allot new shares of the Company	368,518,263 (100%)	0 (0%)
9	To grant a general mandate to the Directors to repurchase shares of the Company	368,518,263 (100%)	0 (0%)

Ordinary resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
10	To extend the general mandate to the Directors to issue additional shares repurchased by the Company	368,518,263 (100%)	0 (0%)
11	To approve the refreshment of the 10% limit on grant of options under the Share Option Scheme	368,518,263 (100%)	0 (0%)
12	To approve the increase in authorised share capital of the Company	368,518,263 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares was 796,583,263, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Peter Lo
Chairman

Hong Kong, 26 May 2010

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.