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**百信集團**  
PASHUN GROUP

**Pa Shun Pharmaceutical International Holdings Limited**

**百信藥業國際控股有限公司**

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

**(Stock Code: 574)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2016**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 1 June 2016.

The board of directors (the “**Board**”) of Pa Shun Pharmaceutical International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 1 June 2016 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 1,000,000,000 shares of HK\$0.001 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 682,132,000 Shares (representing approximately 68.2% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour 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**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 29 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%) <i>Note</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2015.	680,542,000 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Chen Yenfei as director of the Company (the “ <b>Director</b> ”).	682,132,000 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Shen Shun as Director.	682,132,000 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Zhou Jian as Director.	682,132,000 (100.00%)	0 (0.00%)
3.	To authorise the board to fix the remuneration of the Directors.	682,132,000 (100.00%)	0 (0.00%)
4.	To re-appoint Crowe Horwath (HK) CPA Limited as auditor and authorise the Directors to fix the remuneration of the auditor.	682,132,000 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK3.00 cents per share for the year ended 31 December 2015 to the shareholders of the Company.	682,132,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%) <i>Note</i>	
		For	Against
6.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company.	675,660,000 (99.05%)	6,472,000 (0.95%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	682,132,000 (100.00%)	0 (0.00%)
	(C) To add, conditional upon the passing of resolutions 6(A) and 6(B), the nominal amount of the shares repurchased by the Company under resolution 6(B) to the mandate granted to the Directors under resolution 6(A).	675,002,000 (98.95%)	7,130,000 (1.05%)

*Note: All percentages are rounded up to two decimal places.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board  
**Pa Shun Pharmaceutical International Holdings Limited**  
**Mr. Chen Yenfei**  
*Chairman*

Hong Kong, 1 June 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Zhou Jian; the non-executive directors of the Company are Mr. Li Ho Tan and Mr. Masahiro Honna; and the independent non-executive directors of the Company are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Min Feng.*