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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: 00039)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 FEBRUARY 2013**

The Board is pleased to announce that the resolutions to approve the Proposed Change of Company Name and re-election of retiring Directors were duly approved by the Shareholders by way of poll at the EGM held on 6 February 2013.

Reference is made to the circular (the “Circular”) of Bio-Dynamic Group Limited (the “Company”) dated 9 January 2013 in respect of Proposed Change of Company Name and re-election of retiring Directors. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions to approve the Proposed Change of Company Name and re-election of retiring Directors were duly approved by the Shareholders by way of poll at the EGM held on 6 February 2013. Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

		Number of Shares (approximate % of votes cast)	
		For	Against
Special Resolution			
1	To approve the change of name of the Company.	654,726,263 (99.98%)	144,000 (0.02%)
As more than 75% of the votes were cast in favour of the special resolution above, the special resolution was duly passed at the EGM.			

		Number of Shares (approximate % of votes cast)	
		For	Against
Ordinary Resolutions			
2	To re-elect Mr. Qu Shuncaï as Executive Director.	654,726,263 (99.98%)	144,000 (0.02%)
3	To re-elect Mr. Huang Qingxi as Non-executive Director.	654,726,263 (99.98%)	144,000 (0.02%)
4	To re-elect Mr. Chen Hua as Non-executive Director.	654,726,263 (99.98%)	144,000 (0.02%)
5	To re-elect Mr. Kong Hor Fai as Non-executive Director.	654,726,263 (99.98%)	144,000 (0.02%)
6	To re-elect Mr. Li Xiaofeng as Independent Non-executive Director.	654,726,263 (99.98%)	144,000 (0.02%)
7	To authorise the Board of Directors to fix the Directors' remuneration.	654,726,263 (99.98%)	144,000 (0.02%)
As more than 50% of the votes were cast in favour of the ordinary resolutions above, the ordinary resolutions were duly passed at the EGM.			

As at the date of the EGM, the total number of issued Shares was 1,195,162,397 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions and no Shareholder was entitled to attend and vote only against the resolutions at the EGM. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on any resolution at the EGM.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 6 February 2013

As at the date hereof, the executive Directors are Mr. Han Dong and Mr. Qu Shuncaï; the non-executive Directors are Mr. Peter Lo, Mr. Huang Qingxi, Mr. Chen Hua and Mr. Kong Hor Fai; and the independent non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Zhang Yonggen and Mr. Li Xiaofeng.