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利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2014

References are made to the circular (the "Circular") and the notice of extraordinary general meeting (the "Notice of EGM") of Lijun International Pharmaceutical (Holding) Co., Ltd. (the "Company") both dated 22 September 2014. At the extraordinary general meeting of the Company held on 10 October 2014 ("EGM"), pursuant to Rule 13.39 of the Listing Rules which requires that any vote of Shareholders at a general meeting must be taken by poll, a poll was demanded by the Chairman for voting on the proposed resolution as set out in the Notice of EGM. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 2,953,925,385 Shares. Mr. Wu Qin held 18,504,000 Shares, approximately 0.63% of the entire issued Share capital of the Company as at the date of the EGM, had abstained from voting on the resolution at the EGM. So far as the Company is aware, Mr. Wu Qin's associates, Mr. Xie Yunfeng and Mr. Xie Yunfeng's associates did not hold any Shares as at the date of the EGM. Accordingly, there were a total of 2,935,421,385 Shares entitling the holders to attend and vote for or against the resolution at the EGM. There is no restriction on any Shareholders other than Mr. Wu Qin casting votes on the resolution at the EGM. There was no Share entitling the holders to attend and vote only against the resolution at the EGM. There was no party who has stated the intention in the Circular to vote against the relevant resolution at the EGM.

The Company's share registrar in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below is the poll result in respect of the respective resolution put to the vote at the EGM:

Resolution		No. of Shares Voted (%)	
		For	Against
1.	To approve the Disposal, the entry into of the Disposal Agreement by the Company and the performance of the Company's obligations under the Disposal Agreement; to authorise the directors of the Company to implement the Disposal Agreement and all the transactions contemplated thereunder; and to approve the declaration of the special dividend as mentioned in the Circular	2,236,832,526 (100%)	0 (0%)

On the basis of the votes set out above, the above resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Chan Ka Kit
Company Secretary

Hong Kong, 10 October 2014

As at the date of this announcement, the Board comprises Mr. Qu Jiguang, Mr. Wang Xianjun and Mr. Duan Wei as executive Directors, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non-executive Directors.