



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 ANNUAL GENERAL MEETING

At the Annual General Meeting of Lijun International Pharmaceutical (Holding) Co., Ltd. (the “Company”) held on 5 June 2009 (“AGM”), 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 all the proposed resolutions as set out in the Notice of AGM dated 30 April 2009.

As at the date of AGM, the total number of issued shares in the Company was 2,027,003,379 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM. There was no Share entitling the holders to attend and vote only against the resolutions at the AGM. There was no party who has stated the intention in the circular dated 30 April 2009 to vote against the relevant resolutions or to abstain at the AGM.

The Shareholders and authorised proxies holding an aggregate of 1,510,430,000 Shares, representing 74.52% of the total voting shares, were present at the AGM. The Company's share registrars, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company ("Directors") and auditors of the Company ("Auditors") for the year ended 31 December 2008.	1,510,430,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Xie Yunfeng as an executive Director.	1,510,430,000 (100%)	0 (0%)
	(B) To re-elect Ms. Sun Xinglai as an executive Director.	1,510,430,000 (100%)	0 (0%)
	(C) To re-elect Mr. Wang Xianjun as an executive Director.	1,510,430,000 (100%)	0 (0%)
	(D) To re-elect Mr. Bao Leyuan as an executive Director.	1,450,430,000 (96.03%)	60,000,000 (3.97%)
	(E) To re-elect Mr. Liu Zhiyong as a non-executive Director.	1,510,430,000 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Director's remuneration.	1,510,430,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the board of Directors to fix their remuneration.	1,510,430,000 (100%)	0 (0%)
5.	To approve a final dividend for the year ended 31 December 2008.	1,510,430,000 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to issue new Shares. (Ordinary resolution 6A of the Notice)	1,450,430,000 (96.03%)	60,000,000 (3.97%)
	(B) To grant a general mandate to the Directors to repurchase Shares. (Ordinary resolution 6B of the Notice)	1,510,430,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to issue new Shares by adding the number of the Shares repurchased. (Ordinary resolution 6C of the Notice)	1,450,430,000 (96.03%)	60,000,000 (3.97%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Sze Wing Kin, Pierre
Company Secretary

Hong Kong, 5 June 2009

As at the date of this announcement, the Board comprises Mr. Wu Qin, Mr. Qu Jiguang, Mr. Huang Chao, Mr. Xie Yunfeng, Ms. Sun Xinglai, Mr. Wang Xianjun, Mr. Duan Wei, Mr. Wang Zhizhong, Ms. Zhang Guifu and Mr. Bao Leyuan as executive Directors, Mr. Liu Zhiyong as non-executive Director, and Mr. Wang Yibing, Mr. Leung Chong Shun and Mr. Chow Kwok Wai as independent non- executive Directors.