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# 東北虎藥業股份有限公司

## NORTHEAST TIGER PHARMACEUTICAL CO., LTD

*(A joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 08197)

### ANNOUNCEMENT OF ANNUAL GENERAL MEETING RESULTS

The board of directors of Northeast Tiger Pharmaceutical Co., Ltd. (the "Company") is pleased to announce that all the resolutions proposed in the annual general meeting (the "AGM") held on 30 May 2016, as set out in the notice of the AGM and supplemental notice of annual general meeting dated 15 March 2016 and 15 April 2016 respectively, were duly passed by the shareholders by way of poll.

Reference is made to the notice of the AGM and supplemental notice of annual general meeting dated 15 March 2016 and 15 April 2016 respectively (the "Notices") issued by the Company. Terms used herein shall have the same meanings as defined in the Notices unless the context requires otherwise.

### ANNOUNCEMENT OF ANNUAL GENERAL MEETING RESULTS

The AGM of the Company was held at 812, Block B, Jin Ma Building, No. 38 Xueqing Road, Haidian District, Beijing, the PRC on 30 May 2016 at 15:00 p.m., poll voting was taken for voting on the proposed resolutions, as set out in the Notices. The board of directors (the "Board") of the Company is pleased to announce the poll results in respect of the resolutions of the AGM of the Company as follows:

	<b>RESOLUTIONS</b>	<b>No. of Votes (%) For</b>	<b>No. of Votes (%) Against</b>	<b>Total Votes</b>
1.	To receive and consider the audited financial statements of the Company and the Report of the Directors and the Auditors respectively for the year ended 31 December 2015;	537,765,450 (100%)	0	537,765,450
2.	To appoint auditors and to authorize the board of directors of the Company to fix their remuneration;	537,765,450 (100%)	0	537,765,450
3.	To empower the executive directors of the Company to exercise the authority for the determination of incentive bonus to the relevant person of the Company as a motivation for the contribution of efforts to the development of the Company, if any;	537,765,450 (100%)	0	537,765,450
4.	To consider and approve the remuneration proposals for Directors and supervisors of the Company for the year ended 31 December 2015;	537,765,450 (100%)	0	537,765,450
5.	To grant to the Board an unconditional general mandate to allot, issue and deal with new domestic shares ("Domestic Shares") and overseas listed foreign shares ("H Shares");	537,765,450 (100%)	0	537,765,450
6.	To consider and elect the appointment of Mr. Wang Shaoyan as an executive director of the Board;	537,765,450 (100%)	0	537,765,450
7.	To consider and elect the appointment of Ms. Cui Bingyan as an executive director of the Board;	537,765,450 (100%)	0	537,765,450
8.	To consider and elect the appointment of Mr. Qin Haibo as an executive director of the Board;	537,765,450 (100%)	0	537,765,450
9.	To consider and elect the appointment of Mr. Guo Aiqun as a non-executive director of the Board;	537,765,450 (100%)	0	537,765,450

10.	To consider and elect the appointment of Mr. Cao Yang as a non-executive director of the Board;	537,765,450 (100%)	0	537,765,450
11.	To consider and elect the appointment of Mr. Chen You Fang as an independent non-executive director of the Board;	537,765,450 (100%)	0	537,765,450
12.	To consider and elect the appointment of Mr. Zhao Zhen Xing as an independent non-executive director of the Board;	537,765,450 (100%)	0	537,765,450
13.	To consider and elect the appointment of Ms. Hui Lai Yam as an independent non-executive director of the Board;	537,765,450 (100%)	0	537,765,450
14.	To consider and approve the proposed amendments to Article 12 of the Articles of Association of the Company;	537,765,450 (100%)	0	537,765,450
15.	To consider and approve the proposed amendments to Article 13 of the Articles of Association of the Company;	537,765,450 (100%)	0	537,765,450
16.	To consider and approve the proposed amendments to Article 58 of the Articles of Association of the Company;	537,765,450 (100%)	0	537,765,450
17.	To consider and approve the proposed amendments to the second paragraph of Article 62 of the Articles of Association of the Company;	537,765,450 (100%)	0	537,765,450
18.	To consider and approve the proposed amendments to the first paragraph of Article 115 of the Articles of Association of the Company;	537,765,450 (100%)	0	537,765,450
19.	To consider and approve the proposed amendments to Article 116 of the Articles of Association of the Company; and	537,765,450 (100%)	0	537,765,450
20.	To transact any other business, if any.	N/A	N/A	N/A

Among the above resolutions, except the resolutions no.5,14,15,16,17,18,19 are special resolutions, the others are ordinary resolutions. As more than half and two third of the votes were casted in favour of the ordinary and special resolutions respectively, all resolutions were duly passed. Shareholders may refer to the Notices dated 15 March 2016 and 15 April 2016 issued and dispatched to the shareholders for details of the resolutions.

As at the date of the AGM, the total number of issued shares of the Company is 746,654,240 comprising 539,654,240 domestic shares, and 207,000,000 H shares listed on the Stock Exchange, 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 other restriction imposed on shareholders to cast votes on any of the aforesaid resolutions passed at the AGM.

PAN-CHINA (H.K.) CPA Limited, the auditor of the Company, has acted as the scrutineer for the vote-taking in the AGM of the Company.

By Order of the Board

**Wang Shaoyan**

*Chairman*

Beijing, the PRC

30 May 2016

As at the date of this announcement, the Company's executive directors are Wang Shaoyan, Cui Bingyan and Qin Haibo; the Company's non-executive directors are Guo Aiqun and Cao Yang and the Company's independent non-executive directors are Zhao Zhen Xing, Chen Youfang and Hui Lai Yam

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