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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: 8197)

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 16 JANUARY 2017**

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly passed at the EGM held on 16 January 2017.

Reference is made to the circular dated 29 December 2016 (the “**Circular**”) and the notice of extraordinary general meeting dated 2 December 2016 (the “**EGM Notice**”) issued by Northeast Tiger Pharmaceutical Co., Ltd.\* (the “**Company**”). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF EGM**

At the EGM held at Room 812, Block B, Jinma Building, No. 38 Xue Qing Road, Haidian District, Beijing, The People's Republic of China on 16 January 2017 at 2:00 p.m., poll voting was demanded by the chairman of the EGM for voting on the resolutions (the “**Resolutions**”) set out in the EGM Notice. The Board is pleased to announce that the Resolutions were duly approved by the Shareholders at the EGM and the poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
1.	(A) To change the Chinese name of the Company to “北斗嘉藥業股份有限公司” and the English name of the Company to “Baytacare Pharmaceutical Co., Ltd.”	607,765,450 (100%)	0 (0%)	607,765,450
	(B) To authorize any one director of the Company to be designated by the board (the “Board”) of directors of the Company to take all such actions and execute all such documents or instruments for and on behalf of the Company as necessary or expedient and make arrangements for all specific matters relating to, in connection with or to give effect to the foregoing.	607,765,450 (100%)	0 (0%)	607,765,450
2.	(A) To approve the change of the registered address of the Company to “Room 201, Block A, No. 1 Qian Wan Yi Road, Qianhai Shenzhen-Hong Kong Cooperation Zone, Shenzhen, the People’s Republic of China (premises of Shenzhen Qianhai Business Secretarial Company Limited)”.	607,765,450 (100%)	0 (0%)	607,765,450
	(B) To authorize any one director of the Company to be designated by the Board to take all such actions and execute all such documents or instruments for and on behalf of the Company as necessary or expedient and make arrangements for all specific matters relating to, in connection with or to give effect to the foregoing.	607,765,450 (100%)	0 (0%)	607,765,450

SPECIAL RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
3.	(A) To approve, confirm and ratify the assets transfer agreement dated 28 November 2016 entered into between the Company and Beijing Heng Yuan Ji Ye Investment Management Co., Ltd.* (北京恒源基業投資管理有限公司) (the “Acquisition Agreement”) in relation to the acquisition of the Property (as defined in the announcement of the Company dated 28 November 2016 and headed “Major Transaction – Acquisition of Property”) and the transactions contemplated thereunder.	607,765,450 (100%)	0 (0%)	607,765,450
	(B) To authorize any one director of the Company to be designated by the Board to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in his/her opinion be necessary, desirable or expedient to implement and give effect to any matters arising from, relating to or incidental to the Acquisition Agreement and the transactions contemplated thereunder.	607,765,450 (100%)	0 (0%)	607,765,450
4.	(A) To approve, confirm and ratify the assets transfer agreement dated 28 November 2016 entered into between the Company and Jilin Chun Hua Qiu Shi Agricultural Development Co., Ltd.* (吉林春華秋實農業開發有限公司) (the “Disposal Agreement”) in relation to the disposal of the Assets (as defined in the announcement of the Company dated 28 November 2016 and headed “Discloseable Transaction – Disposal of Assets”) and the transactions contemplated thereunder.	607,765,450 (100%)	0 (0%)	607,765,450

SPECIAL RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
	(B) To authorize any one director of the Company to be designated by the Board to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in his/her opinion be necessary, desirable or expedient to implement and give effect to any matters arising from, relating to or incidental to the Disposal Agreement and the transactions contemplated thereunder.	607,765,450 (100%)	0 (0%)	607,765,450
5.	Conditional upon the passing of Resolution 1, to consider and approve the proposed amendments to article 1 of the articles of association of the Company.	607,765,450 (100%)	0 (0%)	607,765,450
6.	Conditional upon the passing of Resolution 1, to consider and approve the proposed amendments to article 2 of the articles of association of the Company.	607,765,450 (100%)	0 (0%)	607,765,450
7.	Conditional upon the passing of Resolution 2, to consider and approve the proposed amendments to article 3 of the articles of association of the Company.	607,765,450 (100%)	0 (0%)	607,765,450
8.	To consider and approve the proposed amendments to the first stage of amendments to article 23 of the articles of association of the Company.	607,765,450 (100%)	0 (0%)	607,765,450
9.	To consider and approve the proposed amendments to the second stage of amendments to article 23 of the articles of association of the Company.	607,765,450 (100%)	0 (0%)	607,765,450

As more than half of the votes were cast in favour of each of Resolutions 1 and 2, Resolutions 1 and 2 were passed as ordinary resolutions.

As more than two-thirds of the votes were cast in favour of each of Resolutions 3 to 9, Resolutions 3 to 9 were passed as special resolutions.

Pan-China (H.K.) CPA Limited was appointed as the scrutineer for the poll voting at the EGM.

*Notes:*

- (a) The total number of Shares in issue as at the date of the EGM: 858,054,240 Shares, comprising 609,654,240 Domestic Shares and 248,400,000 H Shares. No Shareholder was required to abstain from voting on the Resolutions at the EGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the EGM: nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the EGM: 858,054,240 Shares.

By order of the Board  
東北虎藥業股份有限公司  
**Northeast Tiger Pharmaceutical Co., Ltd.\***  
*Chairman*  
**Wang Shaoyan**

Jilin, the People's Republic of China, 16 January 2017

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the website of the GEM at <http://www.hkgem.com> for at least 7 days from the day of its posting and the Company's website at <http://www.northeasttiger.com> from the date of this announcement.*

\* For identification purpose only