

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**WUYI INTERNATIONAL PHARMACEUTICAL COMPANY LIMITED**  
**武夷國際藥業有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
 (Stock Code: 1889)

**POLL RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 2 JUNE 2016**  
**AND**  
**RETIREMENT OF DIRECTORS**  
**AND**  
**CHANGE OF MEMBER OF THE NOMINATION COMMITTEE**  
**AND**  
**RETIREMENT OF AUDITORS**

References are made to the notice of annual general meeting (the “Notice”) and the circular (the “AGM Circular”) of Wuyi International Pharmaceutical Company Limited (the “Company”) both dated 25 April 2016. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is regret to announce that all the resolutions proposed at the Annual General Meeting held on 2 June 2016 were not passed by the Shareholders by way of poll. The poll results are as follows:

| Ordinary Resolution |  | Number of votes (%)   |                       |
|---------------------|--|-----------------------|-----------------------|
|                     |  | FOR                   | AGAINST               |
| 1.                  | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2015. | 0<br>(0.00%)          | 11,942,500<br>(100%)  |
| 2.                  | (a) To re-elect Lin Qing Ping as a director and authorise the Board to fix his remuneration.   | 4,177,500<br>(34.98%) | 7,765,000<br>(65.02%) |
|                     | (b) To re-elect Xu Chao Hui as a director and authorise the Board to fix his remuneration.   | 4,177,500<br>(34.98%) | 7,765,000<br>(65.02%) |
|                     | (c) To re-elect Tang Bin as a director and authorise the Board to fix his remuneration.  | 4,177,500<br>(34.98%) | 7,765,000<br>(65.02%) |
| 3.                  | To re-appoint Crowe Horwath (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.   | 4,177,500<br>(34.98%) | 7,765,000<br>(65.02%) |

|     |   |                       |                       |
|-----|---|-----------------------|-----------------------|
| 4A. | To grant a general mandate to the Directors to issue shares not exceeding the aggregate of 20% of the number of issued shares of the Company under the Ordinary Resolution No.4A of the Notice.   | 0<br>(0.00%)          | 11,942,500<br>(100%)  |
| 4B. | To grant a general mandate to the Directors to repurchase shares not exceeding, in aggregate, 10% of the number of issued shares under the Ordinary Resolution No.4B of the Notice.   | 4,177,500<br>(34.98%) | 7,765,000<br>(65.02%) |
| 5.  | To add the aggregate number of shares repurchased under the authority granted to the Directors under the Ordinary Resolution No.4B (if passed) to the aggregate number of shares that may be allotted or agreed to be allotted by the Directors pursuant to the Ordinary Resolution No.4A (if passed) under the Ordinary Resolution No.5 of the Notice. | 0<br>(0.00%)          | 11,942,500<br>(100%)  |

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,880,772,500 shares, which was the total number of shares entitling the shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no shares of the Company entitling the holder to attend the Annual General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no shareholders of the Company that are required under the Listing Rules to abstain from voting.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. Mr. Wan Yuk Lun, a representative of Crowe Horwath (HK) CPA Limited, the auditors of the Company, attended the Annual General Meeting.

Shareholders may refer to the AGM Circular for details of the above resolutions proposed at the Annual General Meeting. The AGM Circular may be viewed and downloaded from the Company's website at [www.wuyi-pharma.com](http://www.wuyi-pharma.com) or the designated website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

The Board has been informed by Thousand Space Holdings Limited, Bright Elite Management Limited and Orient Day Management Limited, each a Shareholder and who hold an aggregate of 864,505,900 Shares, amounting to approximately 46% voting rights of the Company, that they had failed to exercise their voting rights at the Annual General Meeting due to miscommunication with their securities broker, Orient Securities (Hong Kong) Limited. Accordingly, their voting intentions have not been reflected in the proxy votes and the above poll results.

## **RETIREMENT OF DIRECTORS AND CHANGE OF MEMBER OF THE NOMINATION COMMITTEE**

The Board further announces that, with regrets, as Mr. Lin Qing Ping ("Mr. Lin"), an executive Director, Mr. Xu Chao Hui ("Mr. Xu"), an executive Director, and Mr. Tang Bin ("Mr. Tang"), a non-executive Director, who retired by rotation in accordance with the articles of association of the Company, were not re-appointed as Directors by the Shareholders at the Annual General Meeting, they retired as Directors with effect from the close of the Annual General Meeting.

Following the retirement of Mr. Lin, Mr. Lin ceased to be a member of the nomination committee of the Company.

Each of Mr. Lin, Mr. Xu and Mr. Tang has confirmed that he has no disagreement with the Board and that he is not aware of any matter in connection with his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

## **RETIREMENT OF AUDITORS**

As the ordinary resolution no. 3 regarding the re-appointment of Crowe Horwath (HK) CPA Limited (“Crowe Horwath”) as the auditors of the Company (the “Auditors”) was not passed at the Annual General Meeting, Crowe Horwath retired as Auditors with effect from the close of the Annual General Meeting. The Company will further announce the appointment of the Auditors in due course.

The Board together with Crowe Horwath confirm that there is no disagreement between the Company and Crowe Horwath, and are not aware of any matter that need to be brought to the notice of the Shareholders concerning retirement of Crowe Horwath as the Auditors.

By Order of the Board  
**Wuyi International Pharmaceutical Company Limited**  
**Lin Ou Wen**  
*Chairman*

Hong Kong, 2 June 2016

*As at the date of this announcement, the Board comprises 1 Executive Director, namely, Mr. Lin Ou Wen (Chairman), , 1 Non-executive Director, namely, Mr. John Yang Wang, and 3 Independent Non-executive Directors, namely, Mr. Liu Jun, Mr. Lam Yat Cheong and Mr. Du Jian.*