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China Grand Pharmaceutical and Healthcare Holdings Limited

遠大醫藥健康控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 00512)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2016**

Reference is made to the circular (the “**Circular**”) of China Grand Pharmaceutical and Healthcare Holdings Limited (the “**Company**”) dated 27 April 2016 and all resolutions proposed in the notice of annual general meeting (the “**Notice**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board announces that, all the resolutions proposed were duly passed by way of poll at the AGM of the Company held on 27 May 2016.

As at the date of the AGM, the total number of issued shares in the Company was 1,962,040,888 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no Share the holder of which was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To adopt the audited financial statements together with the report of the directors and the report of the auditors for the year ended 31 December 2015.	1,229,499,094 (100.00%)	0 (0.00%)

* For identification purpose only

2.	(a) To re-elect Mr. Hu Bo as an executive director.	1,229,499,094 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Zhang Ji as an executive director.	1,229,499,094 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lo Kai, Lawrence as an independent non-executive director.	1,224,075,094 (99.56%)	5,424,000 (0.44%)
	(d) To authorise the board of directors to fix the directors' remuneration.	1,229,499,094 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors to fix their remuneration.	1,224,815,094 (99.62%)	4,684,000 (0.38%)
4.	To grant a general mandate to the board of directors to issue shares.	1,224,075,094 (99.56%)	5,424,000 (0.44%)

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

The Company's auditors, HLB Hodgson Impey Cheng Limited, were appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
**China Grand Pharmaceutical and
Healthcare Holdings Limited**
Liu Chengwei
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the Board comprises four executive directors, namely, Mr Liu Chengwei, Mr Hu Bo, Dr Shao Yan and Dr Zhang Ji and three independent non-executive directors, namely, Ms So Tosi Wan, Winnie, Mr Lo Kai Lawrence and Dr Pei Geng.