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## **CHINA TRADITIONAL CHINESE MEDICINE CO. LIMITED**

### **中國中藥有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 570)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2016**

The Board is pleased to announce that all the resolutions as set out in the AGM notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Traditional Chinese Medicine Co. Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 27 May 2016 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 June 2016 (the “**AGM**”).

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of AGM, there were a total of 4,431,505,630 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 4,431,505,630 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2015.	2,830,058,384 (100%)	0 (0%)	2,830,058,384
2. (a)	(1) To re-elect Mr. YANG Bin as a director of the Company.	2,828,783,384 (99.95%)	1,275,000 (0.05%)	2,830,058,384
	(2) To re-elect Mr. LIU Cunzhou as a director of the Company.	2,828,935,384 (99.96%)	1,123,000 (0.04%)	2,830,058,384
	(3) To re-elect Mr. XIE Rong as a director of the Company.	2,826,685,057 (99.88%)	3,373,327 (0.12%)	2,830,058,384
	(4) To re-elect Mr. YU Tze Shan Hailson as a director of the Company.	2,830,058,384 (100%)	0 (0%)	2,830,058,384
(b)	To authorize the Board to fix the directors' remuneration.	2,830,058,384 (100%)	0 (0%)	2,830,058,384
3.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company in place of the retiring auditor, KPMG and authorize the Board to fix their remuneration.	2,828,542,682 (99.95%)	1,515,702 (0.05%)	2,830,058,384
4.	To give a general mandate to the directors of the Company to buy back Shares not exceeding 10% of the Shares in issue.	2,830,058,384 (100%)	0 (0%)	2,830,058,384
5.	To give a general mandate to the directors of the Company to issue Shares not exceeding 20% of the Shares in issue.	2,645,825,125 (93.49%)	184,233,259 (6.51%)	2,830,058,384
6.	To extend the general mandate to be given to the directors of the Company to issue new Shares by adding to it the number of Shares bought back by the Company.	2,649,365,090 (93.62%)	180,693,294 (6.38%)	2,830,058,384

Special Resolution		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
7.	To approve the change of name of the Company from “CHINA TRADITIONAL CHINESE MEDICINE CO. LIMITED 中國中藥有限公司” to “CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED 中國中藥控股有限公司”.	2,830,058,384 (100%)	0 (0%)	2,830,058,384

As more than 50% of the votes were cast in favour of ordinary resolutions nos. 1 to 6 and more than 75% of the votes were cast in favour of special resolution no. 7, all the resolutions proposed at the AGM were duly passed as ordinary resolutions and special resolution of the Company respectively.

By Order of the Board  
**China Traditional Chinese Medicine Co. Limited**  
**WU Xian**  
*Chairman*

Hong Kong, 28 June 2016

*As at the date of this announcement, the Board comprises eleven directors, of which Mr. WU Xian, Mr. YANG Bin and Mr. WANG Xiaochun are executive directors; Mr. LIU Cunzhou, Mr. ZHANG Jianhui, Mr. DONG Zenghe and Mr. ZHAO Dongji are non-executive directors; and Mr. ZHOU Bajun, Mr. XIE Rong, Mr. YU Tze Shan Hailson and Mr. LO Wing Yat are independent non-executive directors.*