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CHINA PIONEER PHARMA HOLDINGS LIMITED

中国先锋医药控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01345)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2016

At the annual general meeting (the “AGM”) of China Pioneer Pharma Holdings Limited (the “Company”) held on 20 May 2016, voting on all the proposed resolutions as set out in the notice of the AGM dated 20 April 2016 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,333,334,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company casting votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2015.	1,006,854,282 98.77%	12,560,000 1.23%
2.	To declare a final dividend for the year ended 31 December 2015.	1,019,414,282 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Zhu Mengjun as an executive director of the Company.	995,606,282 97.66%	23,808,000 2.34%
4.	To re-elect Mr. Xu Zhonghai as an independent non-executive director of the Company.	995,606,282 97.66%	23,808,000 2.34%
5.	To re-elect Mr. Lai Chanshu as an independent non-executive director of the Company.	995,606,282 97.66%	23,808,000 2.34%
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,006,854,282 98.77%	12,560,000 1.23%
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,006,854,282 98.77%	12,560,000 1.23%
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	939,315,165 92.14%	80,099,117 7.86%
9.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	1,006,854,282 98.77%	12,560,000 1.23%
10.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 8 to issue shares by adding the number of shares repurchased under ordinary resolution no. 9.	939,362,835 92.15%	80,051,447 7.85%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015

The Company will pay the final dividend of RMB0.036 per share of the Company for the year ended 31 December 2015 (the “Dividend”) to shareholders whose names appear on the register of members of the Company on Thursday, 26 May 2016. The dividend warrants will be posted by ordinary mail to shareholders of the Company who are entitled to receive the Dividend at their own risk on Thursday, 2 June 2016.

By order of the Board
China Pioneer Pharma Holdings Limited
Li Xinzhou
Chairman

Hong Kong, 20 May 2016

As at the date of this announcement, the directors of the Company are Mr. LI Xinzhou, Mr. WANG Yiping and Mr. ZHU Mengjun as executive directors, Mr. WU Mijia as non-executive director and Mr. XU Zhonghai, Mr. LAI Chanshu and Mr. WONG Chi Hung, Stanley as independent non-executive directors.