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積華

JIWA BIO-PHARM HOLDINGS LIMITED
積華生物醫藥控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2327)

ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2010
POLL RESULTS

At the annual general meeting of Jiwa Bio-Pharm Holdings Limited (the "Company") held on 30 August 2010 (the "AGM"), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 27 July 2010.

As at the date of the AGM, the number of issued shares of the Company was 1,610,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The Company's branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

<table>
<tr><th colspan="2" rowspan="2">Resolutions</th><th colspan="2">Number of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>To receive and consider the audited financial statements of the Company and the reports of the board of directors and auditors of the Company for the year ended 31 March 2010.</td><td>1,055,406,000 (100%)</td><td>0 (0%)</td></tr>
<tr><td>2.</td><td>To declare a final dividend.</td><td>1,055,406,000 (100%)</td><td>0 (0%)</td></tr>
<tr><td rowspan="3">3.</td><td>(a) To re-elect Madam Chan Hing Ming as an executive director.</td><td>1,055,406,000 (100%)</td><td>0 (0%)</td></tr>
<tr><td>(b) To re-elect Mr. Fung Tze Wa as an independent non-executive director.</td><td>1,055,406,000 (100%)</td><td>0 (0%)</td></tr>
<tr><td>(c) To authorize the board of directors of the Company to fix the remuneration of the directors.</td><td>1,055,406,000 (100%)</td><td>0 (0%)</td></tr>
</table>

* *for identification purpose only.*

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Grant Thornton as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,055,406,000 (100%)	0 (0%)
5.	To approve the general mandate for the repurchase of shares of the Company.	1,055,406,000 (100%)	0 (0%)
6.	To approve the general mandate for the issue of shares of the Company.	1,055,406,000 (100%)	0 (0%)
7.	Conditional upon the passing of items nos. 5 and 6 above, to approve the extension of the general mandate in item no. 6 above for the issue of shares to include any shares repurchased by the Company pursuant to the general mandate in item no. 5 above.	1,055,406,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 7, all such resolutions were passed as ordinary resolutions.

By Order of the Board
Jiwa Bio-Pharm Holdings Limited
Lau Kin Tung
Vice Chairman and Chief Executive Officer

Hong Kong, 30 August 2010

As at the date of this notice, members of the Board comprise three executive Directors, namely Mr. Lau Yau Bor, Madam Chan Hing Ming and Mr. Lau Kin Tung and three independent non-executive Directors, namely Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.