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## **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 6 JULY 2012 POLL RESULTS**

At the annual general meeting of Jiwa Bio-Pharm Holdings Limited (the “Company”) held on 6 July 2012 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 5 June 2012.

As at the date of the AGM, the number of issued shares of the Company was 1,625,000,000 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:

<b>Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	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 2012.	1,080,732,000 (100%)	0 (0%)
2.	To declare a final dividend.	1,080,732,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lau Kin Tung as an executive director.	1,080,732,000 (100%)	0 (0%)
	(b) To re-elect Mr. Choy Ping Sheung as an independent non-executive director.	1,080,732,000 (100%)	0 (0%)
	(c) To authorize the board of directors of the Company to fix the remuneration of the directors.	1,080,732,000 (100%)	0 (0%)

\* for identification purpose only.

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,080,732,000 (100%)	0 (0%)
5.	To approve the general mandate for the repurchase of shares of the Company.	1,080,732,000 (100%)	0 (0%)
6.	To approve the general mandate for the issue of shares of the Company.	1,080,672,000 (99.99%)	60,000 (0.01%)
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.	1,080,672,000 (99.99%)	60,000 (0.01%)

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**  
**Chan Hing Ming**  
*Executive Director and Chief Executive Officer*

Hong Kong, 6 July 2012

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