

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD AT 3:00 P.M. ON 4 NOVEMBER 2013

The Board is pleased to announce that the resolution as set out in the notice of SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held at 3:00 p.m. on 4 November 2013.

Reference is made to the circular incorporating a notice of special general meeting (the “**SGM**”) of Jiwa Bio-Pharm Holdings Limited (the “**Company**”) dated 11 October 2013 (the “**Circular**”) in relation to the change of company name (the “**Change of Company Name**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The SGM was held at 3:00 p.m. on 4 November 2013 to consider the special resolution to approve the Change of Company Name, which was subject to the approval of the Shareholders by way of poll at the SGM. Details of the special resolution was set out in the notice of SGM in the Circular.

The board of directors (the “**Director(s)**”) (the “**Board**”) of the Company is pleased to announce that the special resolution as set out in the notice of SGM was duly approved by the Shareholders by way of poll at the SGM of the Company held at 3:00 p.m. on 4 November 2013.

* For identification purpose only

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed to act as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the resolution is as follows:

Special Resolution	Number of votes (%)	
	For	Against
“THAT subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Jiwa Bio-Pharm Holdings Limited” to “U-Home Group Holdings Limited” and that “宇業集團控股有限公司” be adopted as the secondary name of the Company to replace “積華生物醫藥控股有限公司” (which has been used for identification purpose only) and that any one of the directors of the Company be and hereby authorised to do all such acts and things and execute all such documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient in connection with the implementation of or giving effect to any of the foregoing and the transactions contemplated thereunder.”	1,174,122,200 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolution of the SGM, the resolution of the SGM was duly approved as special resolution of the Company.

As at the date of the SGM, the number of issued Shares of the Company was 1,640,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolution at the SGM.

By order of the Board
Jiwa Bio-Pharm Holdings Limited
Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 4 November 2013

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Mr. Liu Lailin and Ms. Zhou Wen Chuan as executive Directors, Mr. Chen Xuejun as non-executive Director and Mr. Gao Guanjiang, Professor Wilton Chi Wai Chau and Mr. Lee Cheuk Yin, Dannis as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.