

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)

SPECIAL GENERAL MEETING HELD ON 23 MAY 2013 POLL RESULTS

At the special general meeting of Jiwa Bio-Pharm Holdings Limited (the “Company”) held on 23 May 2013 (the “SGM”), a poll was demanded by the Chairman for voting on the proposed resolution as set out in the notice of SGM dated 6 May 2013.

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 at the SGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the SGM. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the SGM.

The poll results are set out as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To appoint BDO Limited as auditors of the Company.	1,036,518,000 (100%)	0 (0%)

* *for identification purpose only*

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as ordinary resolution.

By Order of the Board
Jiwa Bio-Pharm Holdings Limited
Chan Hing Ming
Executive Director and Chief Executive Officer

Hong Kong, 23 May 2013

As at the date of this announcement, 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.