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## WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code : 897)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2015

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 20 August 2015 by way of poll.

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) dated 22 July 2015 (the “**Circular**”) containing the notice dated 22 July 2015 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 20 August 2015. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

#### Results of the AGM

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 20 August 2015 by way of poll and the poll results are as follows:

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2015.	1,403,228,636 (100.000%)	0 (0.000%)
2(i).	To re-elect Mr. Tang Ching Ho as an executive Director.	1,403,363,636 (100.000%)	0 (0.000%)
2(ii).	To re-elect Ms. Tang Mui Fun as an executive Director.	1,403,363,636 (100.000%)	0 (0.000%)
2(iii).	To re-elect Mr. Cho Wing Mou as an independent non-executive Director.	1,403,363,636 (100.000%)	0 (0.000%)
2(iv).	To approve Directors’ terms of appointment and authorise the Board to fix the Directors’ remuneration.	1,403,343,636 (99.999%)	20,000 (0.001%)

\* For identification purpose only

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	1,403,363,636 (100.000%)	0 (0.000%)
4.	To approve the refreshment of 10% Scheme Mandate Limit.	1,399,025,571 (99.691%)	4,338,065 (0.309%)
5(A).	To approve the grant of the New Repurchase Mandate.	1,403,363,636 (100.000%)	0 (0.000%)
5(B).	To approve the grant of the New Issue Mandate.	1,399,025,571 (99.691%)	4,338,065 (0.309%)
5(C).	To approve the extension of the aggregate nominal amount of the securities repurchased under the New Repurchase Mandate to the New Issue Mandate.	1,399,045,571 (99.692%)	4,318,065 (0.308%)

*Note: The full text of the above resolutions proposed at the AGM is set out in the AGM Notice.*

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 6,325,714,453 Shares. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions was 6,325,714,453 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

By Order of the Board  
**Wai Yuen Tong Medicine Holdings Limited**  
(位元堂藥業控股有限公司\*)  
**Tang Ching Ho**  
*Chairman*

Hong Kong, 20 August 2015

*As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas and Ms. Tang Mui Fun and the independent non-executive Directors are Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.*

\* For identification purpose only