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## Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 950)

### ANNUAL GENERAL MEETING HELD ON 20 MAY 2019 - POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of Lee's Pharmaceutical Holdings Limited (the "Company") held on 20 May 2019 are as follows:

RESOLUTIONS		Number of votes (approximate %)		Total number of votes cast
		For	Against	
1.	To consider and approve the audited financial statements and the report of the directors and the report of the auditors of the Company for the year ended 31 December 2018.	322,979,229 (100%)	0 (0%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
2.	To declare the final dividend for the year ended 31 December 2018.	322,979,229 (100%)	0 (0%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
3.	To re-elect Ms. Lee Siu Fong as the executive director of the Company.	290,148,970 (90%)	32,114,759 (10%)	322,263,729
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Dr. Chan Yau Ching, Bob as the independent non-executive director of the Company.	321,154,106 (99%)	1,825,123 (1%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
5.	To re-elect Dr. Tsim Wah Keung, Karl as the independent non-executive director of the Company.	321,154,229 (99%)	1,825,000 (1%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
6.	To consider and authorise the board ("Board") of directors of the Company or; if so delegated by the Board, its remuneration committee to determine the remuneration of the directors.	299,483,729 (100%)	0 (0%)	299,483,729
The resolution was duly passed as an ordinary resolution.				

7.	To consider and approve the re-appointment of HLM CPA Limited as Auditors and to authorise the Board to determine the remuneration of the Auditors.	322,979,229 (100%)	0 (0%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (“Shares”) as set out in the ordinary resolution numbered 8 in the notice of the AGM.	322,979,229 (100%)	0 (0%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
9.	To grant a general mandate to the directors of the Company to issue Shares as set out in the ordinary resolution numbered 9 in the notice of the AGM.	259,724,841 (80%)	63,254,388 (20%)	322,979,229
The resolution was duly passed as an ordinary resolution.				
10.	To extend the general mandate granted to the directors of the Company to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 10 in the notice of the AGM.	262,382,940 (81%)	60,596,289 (19%)	322,979,229
The resolution was duly passed as an ordinary resolution.				

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 592,309,343 Shares, being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

HLM CPA Limited, the Company’s auditor, acted as scrutineers for the poll at the AGM.

By order of the Board  
**Lee’s Pharmaceutical Holdings Limited**  
**Lee Siu Fong**  
*Chairman*

Hong Kong, 20 May 2019

*\* For identification purpose only*

*As at the date of this announcement, Ms. Lee Siu Fong (Chairman), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive directors of the Company, Mr. Simon Miles Ball is a non-executive director of the Company, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.*