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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 9 MAY 2013

The board of directors (the "Board") of Lee's Pharmaceutical Holdings Limited (the "Company") is pleased to announce that the resolutions as set out in the notice of annual general meeting ("AGM") dated 20 March 2013 were duly passed by the shareholders of the Company by way of poll at the AGM held on 9 May 2013. The poll results were as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2012.	347,167,402 98.43%	5,530,000 1.57%	352,697,402
2.	To declare the final dividend for the year ended 31 December 2012.	347,167,402 98.43%	5,530,000 1.57%	352,697,402
3	(A) To re-elect Ms. Leelalertsuphakun Wanee as director	331,102,402 93.88%	21,595,000 6.12%	352,697,402
	(B) To re-elect Dr. Chan Yau Ching, Bob as director.	347,167,402 98.43%	5,530,000 1.57%	352,697,402
	(C) To re-elect Dr. Tsim Wah Keung, Karl as director.	347,167,402 98.43%	5,530,000 1.57%	352,697,402
	(D) To authorise the board of directors to fix the directors' remuneration.	344,187,402 98.42%	5,530,000 1.58%	349,717,402

4	To re-appoint HLM CPA Limited as auditors and to authorise the board of directors to fix their remunerations.	347,167,402 98.43%	5,530,000 1.57%	352,697,402
5	(A) To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	333,717,402 94.62%	18,980,000 5.38%	352,697,402
	(B) To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company at the date of passing this resolution.	352,697,402 100%	0 0%	352,697,402
	(C) To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased.	333,717,402 94.62%	18,980,000 5.38%	352,697,402

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 521,769,437 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

The Company's auditor, HLM CPA Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Lee's Pharmaceutical Holdings Limited
Lee Siu Fong
Chairman

Hong Kong, 9 May 2013

** For identification purpose only*

As at the date of this announcement, Ms. Lee Siu Fong(Chairman of the Company), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive Directors; Mr. Mauro Bove is non-executive Director; Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.