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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 12 MAY 2014

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 12 May 2014. 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 2013.	418,535,769 100%	0 0%	418,535,769
2.	To declare the final dividend for the year ended 31 December 2013.	418,535,769 100%	0 0%	418,535,769
3	(A) To re-elect Ms. Lee Siu Fong as director	405,490,769 96.67%	13,970,000 3.33%	419,460,769
	(B) To re-elect Mr. Mauro Bove as director.	405,690,769 96.72%	13,770,000 3.28%	419,460,769
	(C) To re-elect Mr. Lam Yat Cheong as director.	419,459,769 100%	0 0%	419,459,769
	(D) To authorise the board of directors to fix the directors' remuneration.	406,925,769 100%	35,000 0%	406,960,769

4	To re-appoint HLM CPA Limited as auditors and to authorise the board of directors to fix their remunerations.	418,659,769 100%	0 0%	418,659,769
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.	399,631,469 95.28%	19,801,600 4.72%	419,433,069
	(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.	419,460,469 100%	0 0%	419,460,769
	(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.	399,631,469 95.28%	19,801,600 4.72%	419,433,069

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 543,290,604 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, 12 May 2014

** 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.