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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 OF EXTRAORDINARY GENERAL MEETING  
HELD ON 12 NOVEMBER 2012**

The board of directors (the “Board”) of Lee’s Pharmaceutical Holdings Limited (the “Company”) is pleased to announce that the resolution as set out in the notice of extraordinary general meeting (“EGM”) dated 10 October 2012 were duly passed by the shareholders of the Company by way of poll at the EGM held on 12 November 2012. 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 approve (i) the rules of the proposed share option scheme of CVie; and (ii) the grant of options and issue of shares in CVie pursuant to the CVie Share Option Scheme and the directors of the Company be and are hereby authorized to execute such documents and take such action as they deem appropriate for the foregoing purpose.	339,397,402 97.03%	10,400,000 2.97%	349,797,402

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

As at the date of the EGM, the number of issued shares of the Company was 520,974,437 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 EGM.

The Company's auditor, HLM & Co., was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 12 November 2012

*\* 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.*