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華潤醫藥集團有限公司
China Resources Pharmaceutical Group Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3320)

EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2017 – POLL RESULTS

The Company is pleased to announce that all the resolutions set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

China Resources Pharmaceutical Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 12 December 2017.

Reference is made to the circular of the Company dated 23 November 2017 (the “**Circular**”) in relation to, among other things, the proposed adoption of the Share Option Scheme of the Company and the proposed re-election of director. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Ordinary Resolutions proposed at the EGM		Number of Votes (%)	
		For	Against
1.	Ordinary Resolution in item No. 1 of the notice of EGM (to approve the adoption of the Share Option Scheme).	5,024,597,497 (99.82%)	8,853,300 (0.18%)
The resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mdm. SHING Mo Han Yvonne as an independent non-executive Director.	5,033,450,797 (99.99%)	500 (0.01%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the total number of issued and fully paid up Shares was 6,284,506,461 Shares. In relation to all resolutions proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 6,284,506,461 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.crpharm.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By order of the Board
China Resources Pharmaceutical Group Limited
WANG Chuncheng
Executive Director

Hong Kong, 12 December 2017

As of the date of this announcement, the Board of Directors of the Company comprises Mr. FU Yuning as chairman and non-executive Director, Mr. WANG Chuncheng, Mr. SONG Qing and Mr. LI Guohui as executive Directors, Mr. CHEN Rong, Mr. YU Zhongliang, Mr. WANG Chenyang and Ms. WANG Jing as non-executive Directors, Mdm. SHING Mo Han Yvonne, Mr. KWOK Kin Fun, Mr. FU Tingmei and Mr. ZHANG Kejian as independent non-executive Directors.