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SINO BIOPHARMACEUTICAL LIMITED

中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock code: 1177)

**POLL RESULTS OF
ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2019**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2019.

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Sino Biopharmaceutical Limited (the “**Company**”) dated 29 April 2019 and the circular (the “**Circular**”) of the Company dated 29 April 2019. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions (the “**Resolutions**”) proposed at the AGM held on 5 June 2019 are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company, the report of directors of the Company (“ Directors ”) and the report of independent auditors of the Company (“ Auditors ”) for the year ended 31 December 2018.	9,392,254,842 (100.00%)	0 (0.00%)
2	To approve the payment of a final dividend for the year ended 31 December 2018.	9,395,089,842 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3	To re-elect Miss Theresa Y Y as an executive director of the Company.	8,865,068,454 (94.36%)	530,021,388 (5.64%)
4	To re-elect Mr. Tse Hsin as an executive director of the Company.	9,271,649,470 (98.69%)	123,440,372 (1.31%)
5	To re-elect Ms. Lu Hong as an independent non-executive director of the Company.	9,388,094,578 (99.93%)	6,995,264 (0.07%)
6	To re-elect Mr. Zhang Lu Fu as an independent non-executive director of the Company.	9,388,094,578 (99.93%)	6,995,264 (0.07%)
7	To authorise the board of Directors to fix the remuneration of the Directors.	9,394,623,007 (99.998%)	162,835 (0.002%)
8	To re-appoint Ernst & Young as Auditors for the year ending 31 December 2019 and to authorise the board of Directors to fix their remuneration.	9,376,039,491 (99.80%)	19,050,351 (0.20%)
9(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with additional Shares not exceeding 20 per cent. of the issued share capital of the Company.	6,937,308,780 (73.84%)	2,457,477,062 (26.16%)
9(B)	To grant to the Directors a general mandate to buy back Shares not exceeding 10 per cent. of the issued share capital of the Company.	9,394,783,842 (99.9999%)	2,000 (0.0001%)
9(C)	To extend the general mandate to allot, issue and otherwise deal with additional Shares under Resolution 9(A) by the addition thereto of such number of Shares bought back by the Company under Resolution 9(B).	7,023,929,296 (74.76%)	2,371,156,162 (25.24%)

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the issued shares of the Company comprised 12,588,304,487 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM. No Shareholder was required to attend and vote only against the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM, and there were no Shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

By order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairlady

Hong Kong, 5 June 2019

As at the date of this announcement, the Board of Directors comprises seven Executive Directors, namely Miss Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse Hsin, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and four Independent Non-Executive Directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong and Mr. Zhang Lu Fu.