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国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 JANUARY 2020

The Board is pleased to announce that all of the resolutions proposed at the EGM held on 17 January 2020 were duly passed by the Shareholders by way of poll.

The board of directors (the “**Board**”) of China Traditional Chinese Medicine Holdings Co. Limited is pleased to announce that all of the resolutions proposed at the EGM held on 17 January 2020 were duly passed by the Shareholders by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 December 2019.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, there were a total of 5,035,801,852 Shares in issue, which was the total number of eligible Shares that entitled the Shareholders to attend and vote for or against the resolutions at the EGM. CNPGC and its associates, who were interested in 1,634,705,642 Shares as at the date of the EGM (representing approximately 32.46% of the total issued Shares), have abstained from voting on the resolutions relating to the New Master Purchase Agreement and the New Master Supply Agreement at the EGM. Save for the above, to the best of the Directors’ knowledge, information and belief, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. 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.

The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
1.	To approve the New Master Purchase Agreement, the transactions contemplated thereunder and the annual caps for the Purchases for the three financial years ending 31 December 2020, 2021 and 2022.	1,859,589,883 (100.00%)	0 (0.00%)	1,859,589,883
2.	To approve the New Master Supply Agreement, the transactions contemplated thereunder and the annual caps for the Sales for the three financial years ending 31 December 2020, 2021 and 2022.	1,859,589,883 (100.00%)	0 (0.00%)	1,859,589,883

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

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
WU Xian
Chairman

Hong Kong, 17 January 2020

As at the date of this announcement, the Board comprises twelve Directors, of which Mr. WU Xian, Mr. WANG Xiaochun and Mr. YANG Wenming are executive Directors; Mr. YANG Shanhua, Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan and Mr. KUI Kaipin are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.