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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00455)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2020

POLL RESULTS OF THE AGM

The Company is pleased to announce that all the ordinary resolutions and the special resolution set out in the notice of AGM dated 29 July 2020 were duly passed by the shareholders of the Company at the AGM held on 28 August 2020 by way of poll.

Tianda Pharmaceuticals Limited (the **Company**) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 28 August 2020 (the **AGM**) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2020.	1,683,118,208 (100%)	0 (0%)
2.	To declare a final dividend of HK0.13 cent per share.	1,683,118,208 (100%)	0 (0%)
3.	(a) To re-elect Mr. Fang Wen Quan as an executive Director of the Company.	1,683,118,208 (100%)	0 (0%)
	(b) To re-elect Mr. Lui Man Sang as an executive Director of the Company.	1,683,118,208 (100%)	0 (0%)
	(c) To re-elect Mr. Chiu Sung Hong (who has served as an independent non-executive Director for more than 9 years) as an independent non-executive Director of the Company.	1,683,118,208 (100%)	0 (0%)
	(d) To authorise the Board of Directors to fix the Directors' remuneration for the year ending 31 March 2021.	1,683,118,208 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board of Directors to fix the remuneration of auditor.	1,683,118,208 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,683,118,208 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot and issue new shares of the Company.	1,683,118,208 (100%)	0 (0%)
7.	To extend the general mandate granted to allot and issue new shares by adding the shares repurchased by the Company.	1,683,118,208 (100%)	0 (0%)
8.	To adopt the new share option scheme of the Company.	1,683,118,208 (100%)	0 (0%)
SPECIAL RESOLUTION			
9.	To amend the articles of association of the Company.	1,683,118,208 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed.

As not less than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,150,041,884 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,150,041,884 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 29 July 2020 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.tiandapharma.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 28 August 2020

As at the date of this announcement, the executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the non-executive Directors are Mr. SHEN Bo, Mr. FENG Quanming and Dr. LAM Lee G.; and the independent non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.