

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code:1681)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 19 JULY 2016

The Board is pleased to announce that, at the EGM held on Tuesday, 19 July 2016, the resolution proposed was passed by the shareholders of the Company.

Reference is made to the circular of Consun Pharmaceutical Group Limited (the “**Company**”) dated 30 June 2016 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) dated 30 June 2016. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the EGM held on Tuesday, 19 July 2016, the proposed resolution as set out in the notice of EGM dated 30 June 2016 was passed by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 974,999,000 shares. There were no restrictions on any shareholders of the Company to attend and vote on the resolution at the EGM.

The poll results in respect of the resolution are as follows:

Ordinary resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve, confirm and ratify (i) the Fourth Round Equity Transfer Agreement, (ii) the Second Three-party Agreement, (iii) the transactions contemplated under the Fourth Round Equity Transfer Agreement and the Second Three-party Agreement, and (iv) to authorise any Director to do all such acts and things and execute all such documents to give effect to the same.	577,947,474 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed by the shareholders of the Company as ordinary resolution by way of poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Consun Pharmaceutical Group Limited
An Yubao
Chairman

Hong Kong, 19 July 2016

As of the date of this announcement, the board of directors of the Company comprises Mr. AN Yubao, Ms. LI Qian and Professor ZHU Quan as executive directors; Mr. WANG Shunlong and Mr. LIN Sheng as non-executive directors; Mr. SU Yuanfu, Mr. FENG Zhongshi and Ms. CHENG Xinxin as independent non-executive directors.