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## **CHARMACY PHARMACEUTICAL CO., LTD.**

### **創美藥業股份有限公司**

*(a joint stock limited liability company established in the People’s Republic of China)*

**(Stock Code: 2289)**

### **POLL RESULT OF THE 2018 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 14 DECEMBER 2018**

Reference is made to the circular (the “**Circular**”) of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”) dated 29 October 2018 in relation to the 2018 second extraordinary general meeting (the “**EGM**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULT OF THE EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolution as set out in the notice of EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the 2018 second extraordinary general meeting of the Company held on 14 December 2018. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Yao Chuanglong, an executive Director and the chairman of the Board.

The poll result in respect of the resolution proposed at the EGM is as follow:

<b>Special Resolution</b>		<b>Number of Shares and Percentage Actually Voted</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To give a general mandate to the Board to allot, issue and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H shares not exceeding 20% of the H shares of the Company in issue and authorise the Board to make corresponding amendments to the articles of association of the Company as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares pursuant to such mandate.	91,347,500 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, this resolution was duly passed as a special resolution of the Company.

*Notes:*

1. As at the date of the EGM, the total number of issued Shares was 108,000,000 Shares, comprising 28,000,000 H Shares and 80,000,000 Domestic Shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolution at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), were required to abstain from voting in favour of the proposed resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
4. For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 91,347,500 Shares, representing approximately 84.58% of the total voting Shares, were present in person or by proxy at the EGM.
5. In compliance with the requirements of the Listing Rules, SHINEWING Certified Public Accountants (LLP), the auditors of the Company for the year 2018, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board  
**Charmacy Pharmaceutical Co., Ltd.**  
**Yao Chuanglong**  
*Chairman*

Shantou, the PRC, 14 December 2018

*As at the date of this announcement, the executive Directors are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Mr. Lin Zhixiong; the non-executive Director is Mr. Li Weisheng; and the independent non-executive Directors are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*