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WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 897)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2009

The Board is pleased to announce that all proposed ordinary resolutions and special resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 26 August 2009 by way of poll.

Reference is made to the circular of Wai Yuen Tong Medicine Company Limited (the “**Company**”) dated 28 July 2009 (the “**Circular**”) containing the notice dated 28 July 2009 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 26 August 2009. Capitalised terms used in the announcement shall have the same meanings as defined in the Circular unless otherwise defined.

Results of the AGM

The Board is pleased to announce that at the AGM held on 26 August 2009, all proposed ordinary resolutions and special resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll and the poll results are as follows:

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2009	534,831,527 (100%)	0 (0%)
2.(a)	To re-elect Mr. Tang Ching Ho as an executive Director	534,831,527 (100%)	0 (0%)
2.(b)	To re-elect Mr. Chan Chun Hong, Thomas as an executive Director	534,831,527 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
2.(c)	To re-elect Mr. Cho Wing Mou as an independent non-executive Director	534,831,527 (100%)	0 (0%)
2.(d)	To authorise the Board to fix the remuneration of the Directors	534,831,527 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration	534,831,527 (100%)	0 (0%)
4.(A)	To approve the grant of the Repurchase Mandate	534,831,527 (100%)	0 (0%)
4.(B)	To approve the grant of the New Issue Mandate	534,825,527 (99.999%)	6,000 (0.001%)
4.(C)	To approve the extension of the the aggregate nominal amount of the securities repurchased under the Repurchase Mandate to New Issue Mandate	534,825,527 (99.999%)	6,000 (0.001%)
Special Resolutions set forth in the AGM Notice			
5.(A)	To approve the proposed amendments to the Bye-laws	534,831,527 (100%)	0 (0%)
5.(B)	To adopt the amended and restated Bye-laws in substitution for the existing Bye-laws	534,831,527 (100%)	0 (0%)

Tricor Secretaries Limited, the Company's branch share registrars in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 2,412,351,688 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.

By Order of the Board
Wai Yuen Tong Medicine Holdings Limited
(位元堂藥業控股有限公司*)
Tang Ching Ho
Chairman

Hong Kong, 26 August 2009

As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas and Ms. Tang Mui Fun and the independent non-executive Directors are Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Yuen Chi Choi and Mr. Cho Wing Mou.

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