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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 SPECIAL GENERAL MEETING HELD ON 2 FEBRUARY 2010 IN RELATION TO REFRESHMENT OF GENERAL MANDATE TO ISSUE NEW SHARES AND REPURCHASE MANDATE

The Board is pleased to announce that the proposed ordinary resolutions set out in the SGM Notice to approve the grant of the New General Mandate, and the extension thereof, and the New Repurchase Mandate were duly passed by the Shareholders at the SGM held on 2 February 2010 by way of poll.

Reference is made to the circular of the Company dated 15 January 2010 (the “Circular”) in relation to the proposed grant of the New General Mandate and the New Repurchase Mandate. Capitalised terms used in the announcement shall have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolutions set out in the notice of the SGM dated 15 January 2010 (the “SGM Notice”) to approve the grant of the New General Mandate, and the extension thereof, and the New Repurchase Mandate were duly passed by the Shareholders at the SGM held on 2 February 2010 by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of ordinary resolutions proposed at the SGM are as follows:

Ordinary resolutions set forth in the SGM Notice	Number of Shares (Approximate %)		Total number of Shares voted
	For	Against	
1. To approve the grant of the New General Mandate	2,500,956,958 (99.53%)	11,779,745 (0.47%)	2,512,736,703 (100%)
2. To approve the grant of the New Repurchase Mandate	2,510,651,053 (99.92%)	2,085,650 (0.08%)	2,512,736,703 (100%)
3. To approve the extension of the New General Mandate	2,500,956,958 (99.53%)	11,779,745 (0.47%)	2,512,736,703 (100%)

Note: The full text of the above ordinary resolutions is set out in the SGM Notice.

* For identification purpose only

As at the date of the SGM, the number of issued shares of the Company was 6,071,939,188 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. To the best knowledge of the Directors, none of the Shareholders is required to abstain from voting on the proposed resolutions as set out in the SGM Notice. No Shareholder was entitled to attend and vote only against the ordinary resolutions at the SGM, nor did any Shareholder state their intention in the Circular to vote against the ordinary resolutions or to abstain.

By Order of the Board
Wai Yuen Tong Medicine Holdings Limited
(位元堂藥業控股有限公司*)
Chan Chun Hong, Thomas
Managing Director

Hong Kong, 2 February 2010

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

** For identification purpose only*