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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 9 AUGUST 2011

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 9 August 2011 by way of poll.

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) dated 29 June 2011 (the “**Circular**”) containing the notice dated 29 June 2011 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 9 August 2011. Capitalised terms used in this 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 all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 9 August 2011 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 auditors of the Company for the year ended 31 March 2011	216,927,497 (99.09%)	2,000,000 (0.91%)
2.	To approve the payment of a final dividend of HK0.3 cents per Share for the year ended 31 March 2011	216,927,497 (99.09%)	2,000,000 (0.91%)
3.(a)	To re-elect Mr. Chan Chun Hong, Thomas as an executive Director	216,907,497 (99.08%)	2,020,000 (0.92%)

* For identification purpose only

Ordinary Resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
3.(b)	To re-elect Mr. Yuen Chi Choi as an independent non-executive Director	216,907,497 (99.08%)	2,020,000 (0.92%)
3.(c)	To re-elect Mr. Cho Wing Mou as an independent non-executive Director	216,907,497 (99.08%)	2,020,000 (0.92%)
3.(d)	To authorise the Board to fix the Directors' remuneration	216,914,057 (99.09%)	2,000,000 (0.91%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration	216,914,057 (99.09%)	2,000,000 (0.91%)
5.(A)	To approve the grant of the New Repurchase Mandate	216,894,057 (99.08%)	2,020,000 (0.92%)
5.(B)	To approve the grant of the New Issue Mandate	214,585,002 (98.02%)	4,329,055 (1.98%)
5.(C)	To approve the extension of the aggregate nominal amount of the securities repurchased under the New Repurchase Mandate to the New Issue Mandate	214,585,002 (98.02%)	4,329,055 (1.98%)
6.	To approve the refreshment of the Scheme Mandate Limited	214,585,002 (98.02%)	4,329,055 (1.98%)

Tricor Secretaries Limited, the Company's branch share registrar and transfer office 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 2,036,142,969 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 Shareholder 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, 9 August 2011

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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