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廣州白雲山醫葯集團股份有限公司

GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.

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

(H Share Stock Code: 0874)

POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING

This announcement is made by Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”).

Reference is made to (i) the notice of the AGM dated 6 May 2015 (the “**AGM Notice**”) and (ii) the circular of the Company dated 19 May 2015 (the “**Circular**”) in relation to, among other things, the Connected Participations and the Proposed Articles Amendments. Capitalized terms used in this announcement have the same meanings as defined in the Circular unless the context otherwise requires.

IMPORTANT NOTICE:

- There was no objection or amendment to the resolutions proposed at the AGM (the “**AGM**”).
- There was no changes in the resolutions of the previous general meeting at the AGM.
- There was no new motion proposed at the AGM.

I. CONVENING OF THE AGM AND ATTENDANCE THEREOF

1. The AGM was held on 26 June 2015 (Friday) at 10:00 a.m at the conference room of the Company, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the PRC and the time for network voting (applicable to A Shares only) was at 09:30-11:30 and 13:00-15:00 on 26 June 2015 (Friday).

2. The number of Shareholders and proxies thereof who attended the AGM on-site and participated by way of network voting, the total number of voting Shares held by them and the percentage of the voting Shares out of the total number of voting Shares are as follows:

Number of Shareholders and proxies thereof who attended the meeting on-site and by way of network voting	39
Including: number of Shareholders holding domestic Shares (A Shares)	12
number of Shareholders holding foreign Shares (H Shares)	4
number of Shareholders participated in network voting	23
Total number of voting Shares (shares)	625,797,159
Including: the total number of A Shares held by the Shareholders (shares)	590,636,153
the total number of H Shares held by the Shareholders (shares)	27,793,872
the total number of shares held by the Shareholders who participated in network voting (shares)	7,367,134
Percentage of the total number of issued Shares (%)	48.47
Including: percentage of the total number of A Shares held by the Shareholders (%)	45.75
percentage of the total number of H Shares held by the Shareholders (%)	2.15
percentage of the total number of Shares held by the Shareholders who participated in network voting out of the total number of Shares (%)	0.57

3. The AGM was convened by the Board and was presided by Mr. Li Chuyuan, the chairman of the Company. The AGM was held in compliance with the relevant provisions of the Company Law of the PRC (the “**Company Law**”) and the Articles of Association.
4. Attendance of Directors, supervisors of the Company (the “**Supervisors**”) and secretary to the Board: the Company has 11 Directors of which 8 were present at the AGM. Ms. Cheng Ning (an executive Director), Mr. Chu Xiaoping and Mr. Jiang Wenqi (both independent non-executive Directors) were unable to attend the AGM due to business reason. The Company has 3 Supervisors of which 1 was present at the AGM. Mr. Chen Jing, the secretary to the Board, was present at the AGM. Members of the senior management were present at the AGM.

5. As at 27 May 2015 (the “**Record Date**”), being the date for determination of entitlement to attend and vote at the AGM, there were a total of 1,291,079,250 issued Shares (of which 1,071,179,250 Shares were A Shares and 219,900,000 Shares were H Shares), which was also the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the AGM as set out in the AGM Notice other than resolutions Nos. 16.01 to 16.89. As contemplated by the Circular, a Connected Participant and his associates were required to abstain from voting on the relevant Shareholders’ resolution for the approval of the Connected Participation in respect of him. In addition, GPLH and its associates were required to abstain from voting on all the Shareholders’ resolutions (being resolutions Nos. 16.01 to 16.89) for the approval of the Connected Participations. As at the Record Date, none of the Connected Participants nor their associates held any Shares. As at the Record Date, GPLH and its associates held 583,966,636 A Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions Nos. 16.01 to 16.89 was 707,112,614 Shares (of which 487,212,614 were A Shares and 219,900,000 were H Shares) representing 54.77% of the Shares in issue on the Record Date.

There were no Shares entitling the holders thereof to attend and abstain from voting in favor the resolutions put to vote at the AGM as set out in rule 13.40 of the Hong Kong Listing Rules. No parties have stated any intention in the circular of the Company in relation to the AGM dated 19 May 2015 that it would vote against or abstain from voting on any of the resolutions proposed at the AGM.

II. CONSIDERATION OF THE RESOLUTIONS

In accordance with the agenda of the AGM, the following resolutions (details of which were set out in the AGM Notice) were voted at the AGM through casting votes on-site or by way of network voting by way of poll and were duly passed:

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
Ordinary Resolutions										
1	Report of the Board of the Company for year 2014	597,828,887 (99.97%)	26,653,872 (95.90%)	624,482,759 (99.79%)	173,900 (0.03%)	0 (0.00%)	173,900 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
2	Report of the supervisory committee of the Company for year 2014	597,831,387 (99.97%)	26,653,872 (95.90%)	624,485,259 (99.79%)	171,400 (0.03%)	0 (0.00%)	171,400 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
3	Financial reports of the Company for year 2014	597,830,287 (99.97%)	26,653,872 (95.90%)	624,484,159 (99.79%)	172,500 (0.03%)	0 (0.00%)	172,500 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
4	Auditors’ reports of the Company for year 2014	597,830,287 (99.97%)	26,653,872 (95.90%)	624,484,159 (99.79%)	172,500 (0.03%)	0 (0.00%)	172,500 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
5	Proposal on profit distribution and dividend payment of the Company for year 2014	597,827,787 (99.97%)	26,653,872 (95.90%)	624,481,659 (99.79%)	175,000 (0.03%)	0 (0.00%)	175,000 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
6	Financial budget report of the Company for year 2015	597,827,787 (99.97%)	26,653,872 (95.90%)	624,481,659 (99.79%)	175,000 (0.03%)	0 (0.00%)	175,000 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
7	Resolution on the total service emoluments to be paid to the directors of the Company for year 2015	597,825,287 (99.97%)	26,653,872 (95.90%)	624,479,159 (99.79%)	177,500 (0.03%)	0 (0.00%)	177,500 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
8	Resolution on the total service emoluments to be paid to the supervisors of the Company for year 2015	597,825,287 (99.97%)	26,653,872 (95.90%)	624,479,159 (99.79%)	177,500 (0.03%)	0 (0.00%)	177,500 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
9	Resolution on the amounts of guarantees to be provided by the Company to secure the bank loans for some of its subsidiaries	597,826,387 (99.97%)	26,653,872 (95.90%)	624,480,259 (99.79%)	176,400 (0.03%)	0 (0.00%)	176,400 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
10	Resolution on the application by the Company for general banking facilities not exceeding RMB2 billion	597,826,387 (99.97%)	26,653,872 (95.90%)	624,480,259 (99.79%)	176,400 (0.03%)	0 (0.00%)	176,400 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
11	Resolution on entrusted loans business between the Company and its subsidiaries	597,808,787 (99.97%)	13,963,862 (50.24%)	611,772,649 (97.76%)	194,000 (0.03%)	12,690,010 (45.66%)	12,884,010 (2.06%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
12	Resolution on re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors of the Company for year 2015, and the proposal to the shareholders' meeting to authorize the Board of the Company to determine their remuneration	597,828,887 (99.97%)	26,653,872 (95.90%)	624,482,759 (99.79%)	173,900 (0.03%)	0 (0.00%)	173,900 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
13	Resolution on re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors for the internal control of the Company for year 2015, and the proposal to the shareholders' meeting to authorize the Board of the Company to determine their remuneration	597,828,887 (99.97%)	26,653,872 (95.90%)	624,482,759 (99.79%)	173,900 (0.03%)	0 (0.00%)	173,900 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
14	Resolution on the purchase of the insurance in respect of the liabilities of the directors, supervisors and senior management of the Company	597,825,287 (99.97%)	24,587,272 (88.46%)	622,412,559 (99.46%)	177,500 (0.03%)	1,523,304 (5.48%)	1,700,804 (0.27%)	500 (0.00%)	1,683,296 (6.06%)	1,683,796 (0.27%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
15	Resolution on the report of the use of proceeds raised from previous fund raising of the Company	597,825,287 (99.97%)	26,653,872 (95.90%)	624,479,159 (99.79%)	177,500 (0.03%)	0 (0.00%)	177,500 (0.03%)	500 (0.00%)	1,140,000 (4.10%)	1,140,500 (0.18%)
16	Resolution on the connected transactions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong									
16.01	In respect of the Connected Participant numbered 1 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,841,051 (98.61%)	19,884,648 (71.54%)	33,725,699 (80.62%)	194,000 (1.38%)	6,769,224 (24.36%)	6,963,224 (16.65%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.02	In respect of the Connected Participant numbered 2 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.03	In respect of the Connected Participant numbered 3 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.04	In respect of the Connected Participant numbered 4 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.05	In respect of the Connected Participant numbered 5 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.06	In respect of the Connected Participant numbered 6 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.07	In respect of the Connected Participant numbered 7 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.08	In respect of the Connected Participant numbered 8 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.09	In respect of the Connected Participant numbered 9 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.10	In respect of the Connected Participant numbered 10 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.11	In respect of the Connected Participant numbered 11 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.12	In respect of the Connected Participant numbered 12 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.13	In respect of the Connected Participant numbered 13 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.14	In respect of the Connected Participant numbered 14 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.15	In respect of the Connected Participant numbered 15 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.16	In respect of the Connected Participant numbered 16 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.17	In respect of the Connected Participant numbered 17 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.18	In respect of the Connected Participant numbered 18 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.19	In respect of the Connected Participant numbered 19 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.20	In respect of the Connected Participant numbered 20 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.21	In respect of the Connected Participant numbered 21 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.22	In respect of the Connected Participant numbered 22 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.23	In respect of the Connected Participant numbered 23 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.24	In respect of the Connected Participant numbered 24 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.25	In respect of the Connected Participant numbered 25 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.26	In respect of the Connected Participant numbered 26 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.27	In respect of the Connected Participant numbered 27 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.28	In respect of the Connected Participant numbered 28 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.29	In respect of the Connected Participant numbered 29 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.30	In respect of the Connected Participant numbered 30 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.31	In respect of the Connected Participant numbered 31 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.32	In respect of the Connected Participant numbered 32 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.33	In respect of the Connected Participant numbered 33 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.34	In respect of the Connected Participant numbered 34 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.35	In respect of the Connected Participant numbered 35 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.36	In respect of the Connected Participant numbered 36 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.37	In respect of the Connected Participant numbered 37 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.38	In respect of the Connected Participant numbered 38 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.39	In respect of the Connected Participant numbered 39 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.40	In respect of the Connected Participant numbered 40 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.41	In respect of the Connected Participant numbered 41 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.42	In respect of the Connected Participant numbered 42 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.43	In respect of the Connected Participant numbered 43 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.44	In respect of the Connected Participant numbered 44 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.45	In respect of the Connected Participant numbered 45 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.46	In respect of the Connected Participant numbered 46 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.47	In respect of the Connected Participant numbered 47 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.48	In respect of the Connected Participant numbered 48 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.49	In respect of the Connected Participant numbered 49 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.50	In respect of the Connected Participant numbered 50 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	19,948,648 (71.77%)	33,792,199 (80.78%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	1,140,000 (4.10%)	1,141,600 (2.73%)
16.51	In respect of the Connected Participant numbered 51 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.52	In respect of the Connected Participant numbered 52 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.53	In respect of the Connected Participant numbered 53 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.54	In respect of the Connected Participant numbered 54 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.55	In respect of the Connected Participant numbered 55 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.56	In respect of the Connected Participant numbered 56 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.57	In respect of the Connected Participant numbered 57 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.58	In respect of the Connected Participant numbered 58 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.59	In respect of the Connected Participant numbered 59 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.60	In respect of the Connected Participant numbered 60 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.61	In respect of the Connected Participant numbered 61 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.62	In respect of the Connected Participant numbered 62 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.63	In respect of the Connected Participant numbered 63 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.64	In respect of the Connected Participant numbered 64 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.65	In respect of the Connected Participant numbered 65 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.66	In respect of the Connected Participant numbered 66 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.67	In respect of the Connected Participant numbered 67 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.68	In respect of the Connected Participant numbered 68 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.69	In respect of the Connected Participant numbered 69 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.70	In respect of the Connected Participant numbered 70 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.71	In respect of the Connected Participant numbered 71 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.72	In respect of the Connected Participant numbered 72 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.73	In respect of the Connected Participant numbered 73 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.74	In respect of the Connected Participant numbered 74 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.75	In respect of the Connected Participant numbered 75 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.76	In respect of the Connected Participant numbered 76 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.77	In respect of the Connected Participant numbered 77 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.78	In respect of the Connected Participant numbered 78 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.79	In respect of the Connected Participant numbered 79 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.80	In respect of the Connected Participant numbered 80 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.81	In respect of the Connected Participant numbered 81 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.82	In respect of the Connected Participant numbered 82 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.83	In respect of the Connected Participant numbered 83 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.84	In respect of the Connected Participant numbered 84 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.85	In respect of the Connected Participant numbered 85 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.86	In respect of the Connected Participant numbered 86 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.87	In respect of the Connected Participant numbered 87 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
16.88	In respect of the Connected Participant numbered 88 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,705,224 (24.12%)	6,896,724 (16.49%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
16.89	In respect of the Connected Participant numbered 89 in the Connected Participation Table: the relevant Connected Participation be approved on the conditions that the maximum Proposed Subscription Amounts and the maximum number of new A Shares as set out in the Connected Participation Table will not be exceeded	13,843,551 (98.62%)	20,620,648 (74.19%)	34,464,199 (82.39%)	191,500 (1.36%)	6,769,224 (24.36%)	6,960,724 (16.64%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (1.12%)
17	Resolution on forecasted figures in relation to the ordinary connected transactions between the Company and Guangzhou Wang Lao Ji Pharmaceutical Company Limited for year 2015	597,827,787 (99.97%)	27,325,872 (98.32%)	625,153,659 (99.90%)	173,900 (0.03%)	0 (0.00%)	173,900 (0.03%)	1,600 (0.01%)	468,000 (1.68%)	469,600 (0.08%)
18	Resolution on adjustment on the forecasted figures in relation to the ordinary connected transactions between the Company and Guangzhou Pharmaceutical Corporation, Hutchison Whamoa Guangzhou Baiyunshan Chinese Medicine Company Limited for years 2014, 2015 and 2016	597,828,887 (99.97%)	27,325,872 (98.32%)	625,154,759 (99.90%)	173,900 (0.03%)	0 (0.00%)	173,900 (0.03%)	500 (0.00%)	468,000 (1.68%)	468,500 (0.07%)
19	Resolution on amendments to the System of Independent Directors	597,828,887 (99.97%)	25,259,272 (90.88%)	623,088,159 (99.57%)	173,900 (0.03%)	1,523,304 (5.48%)	1,697,204 (0.27%)	500 (0.00%)	1,011,296 (3.64%)	1,011,796 (0.16%)

No.	Resolutions	For			Against			Abstain		
		A Shares	H Shares	Total	A Shares	H Shares	Total	A Shares	H Shares	Total
Special Resolutions										
20	Resolution on granting general mandate to the Board of the Company for issuing additional H Shares of the Company:	597,811,287 (99.97%)	11,185,000 (40.24%)	608,996,287 (97.32%)	191,500 (0.03%)	16,140,872 (58.07%)	16,332,372 (2.61%)	500 (0.00%)	468,000 (1.68%)	468,500 (0.07%)
21	Resolution on amendments to the articles of association of the Company	597,828,887 (99.97%)	27,325,872 (98.32%)	625,154,759 (99.90%)	173,900 (0.03%)	0 (0.00%)	173,900 (0.03%)	500 (0.00%)	468,000 (1.68%)	468,500 (0.07%)

GPHL and its associates had abstained from voting on all the Shareholders' resolutions (being resolutions Nos. 16.01 to 16.89) for the approval of the Connected Participations as contemplated by the Circular.

Resolutions No. 20 and No. 21 are special resolutions and were passed by 2/3 of the votes of the Shareholders who attended and voted in the AGM in person or by proxies.

III. SCRUTINEER AND LEGAL OPINION

The share register of H Shares of the Company, namely Hong Kong Registrars Limited acted as the scrutineer for the vote-taking at the AGM.

The AGM was witnessed by Mr. Zhang Xiaoyan and Mr. Liu Zifeng, lawyers from Zhong Lun Law Firm, which issued its legal opinion confirming that the procedures for convening and holding of the AGM complied with the provisions of the Company Law and the Articles of Association, and the eligibilities of the persons attending the AGM were lawful and valid. No new motion was proposed by the Shareholders at the AGM. The voting procedures at the AGM complied with the laws and regulations and the provisions of the Articles of Association and the Rules of Procedure of the General Meeting. All the resolutions passed at the AGM were lawful and valid.

IV. IMPORTANT NOTICE OF THE PAYMENT OF THE 2014 FINAL DIVIDEND

The Company announces the following in relation to the payment of the 2014 final dividend:

1. The register of members of the Company will be closed from 4 August 2015 (Tuesday) to 10 August 2015 (Monday) (both days inclusive) during which no transfer of H Shares will be effected. The holders of H Shares whose names appear on the register of members of the Company at the close of business on 10 August 2015 (Monday) will be entitled to the 2014 final dividend. In order to be entitled to the 2014 final dividend, all share transfer documents in respect of the H Shares together with the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, namely Hong Kong Registrars Limited, for share transfer registration not later than 4:30 p.m. on 3 August 2015 (Monday).

2. The holders of H Shares (excluding Shareholders who are individual investors or enterprise investors in Mainland China investing in the Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect) whose names appeared on the register of members of the Company at the end of the trading session on 10 August 2015 (Monday) will be entitled to the 2014 final dividend. According to Article 219 of the Articles of Association, dividends payable to the holders of H Shares shall be paid in Hong Kong dollars. For the purpose of payment of the dividend, the applicable exchange rate is HK\$100 to RMB78.85, being the average of the exchange rate between the Hong Kong dollars and Renminbi as announced by the People's Bank of China in the week preceding the date of the announcement of the dividend. Accordingly, the amount of the 2014 final dividend payable per H Share is HK\$0.3551 (including tax). The 2014 final dividend for the H Shares will be paid on or before 24 August 2015.

Dividends payable to domestic individual shareholders and enterprise investors who invest in the Shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect will be paid in RMB by China Securities Depository and Clearing Corporation Limited Shanghai Branch ("CSDC Shanghai Branch") as entrusted by the Company. The Company will pay the above dividends to CSDC Shanghai Branch on 24 August 2015 for distribution thereafter.

3. According to Enterprise Income Tax Law of the People's Republic of China and the Implementation Rules of Enterprise Income Tax Law of the People's Republic of China (collectively, "**Tax Laws**"), from 1 January 2008 onwards, any PRC domestic enterprise shall withhold and pay enterprise income tax upon distribution of dividends to non-resident enterprise shareholders and the payer shall be treated as the obligatory withholder. Accordingly, the Company shall be obligated to withhold and pay a 10% enterprise income tax when distributing the 2014 final dividends to non-resident enterprise Shareholders whose names appear on the register of holders of H Shares on 10 August 2015 (Monday). But the Company has no obligation to withhold and pay such enterprise income tax when distributing the 2014 final dividends to the resident enterprise Shareholders whose names appeared on the register of holders of H Shares on 10 August 2015 (Monday). A resident enterprise (with the same meaning as defined in the Tax Laws) which is incorporated in the PRC or is incorporated under the law of a foreign country (or region) with its de facto management organization located within the PRC shall submit to the Hong Kong Registrars Limited not later than 4:30 p.m. on 10 August 2015 (Monday) a legal opinion (stamped with the chop of the law firm) issued by a qualified PRC practicing lawyer ascertaining its resident enterprise status. Otherwise, the Company shall not be held responsible for any disputes in relation to withholding and payment of enterprise income tax arising from failure to submit the legal opinion within the prescribed period.

According to the provisions of the Tax Laws, the dividend (bonus) received by the overseas resident individual shareholders in respect of their interests in the stocks issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax in the PRC, which shall be withheld by the withholding agents according to the relevant laws. However, the overseas resident individual shareholders of the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax

treatment pursuant to the provisions in the tax agreements inked between the countries where they are residents and China or the tax arrangements between Mainland China and Hong Kong or Mainland China and Macau. When the 2014 final dividend is to be distributed to the holders of H Shares whose names appeared on the register of holders of H Shares as at 10 August 2015 (Monday), the Company will withhold 10% of the dividend to be distributed to the individual H Share holders as individual income tax in the PRC unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividend at the tax rates and according to the relevant procedures as specified by such relevant tax regulations and tax agreement.

The above requirements are not applicable to the income tax regulations on dividends received by individual investors and enterprise investors in Mainland China who invest in shares listed on Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect.

According to the relevant requirements of the Notice Regarding Tax Policies Related to the Shanghai-Hong Kong Stock Connect (Finance Tax [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》) jointly published by the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission:

- the Company shall withhold an individual income tax at the rate of 20% on dividends derived from the H-Shares listed on the Hong Kong Stock Exchange as acquired by Mainland individual investors through the Shanghai-Hong Kong Stock Connect. Reference shall be made to individual income tax regulations for dividends received by mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect.
 - for Chinese mainland corporate investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of final dividend and the Chinese Mainland corporate investors shall file the tax returns on their own.
4. Should the holders of the H Shares have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares.
 5. A separate announcement in relation to the 2014 final dividend for the holders of A Shares of the Company will be made in due course.

V. DOCUMENTS AVAILABLE FOR INSPECTION

1. The resolutions passed at the AGM signed by the Shareholders who were present in person or by proxies; and
2. The legal opinion in relation to the AGM issued by the PRC legal advisers to the Company.

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 26 June 2015

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Mr. Chen Mao, Ms. Liu Juyan, Ms. Cheng Ning, Mr. Ni Yidong, Mr. Wu Changhai and Mr. Wang Wenchu as executive directors, and Mr. Wong Lung Tak Patrick, Mr. Qiu Hongzhong, Mr. Chu Xiaoping and Mr. JiangWenqi as independent non-executive directors.