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BROAD INTELLIGENCE INTERNATIONAL PHARMACEUTICAL HOLDINGS LIMITED

博智國際藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1149)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2010
AND
CHANGE IN EXECUTIVE DIRECTOR AND AUDITORS**

The board of directors (the “Board”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 2 June 2010 (“AGM”) were duly passed by the shareholders of the Company (“Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (approx. percentage of total number of shares voted*)		Total number of shares voted
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2009.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615
2.(i)	To re-elect Mr. Lin Supeng as an executive director.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615
2.(ii)	To re-elect Mr. Zhong Houyao as an executive director.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615

2.(iii)	To re-elect Mr. Cheung Chuen as an independent non-executive director.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615
2.(iv)	To authorise Board to fix the remuneration of the directors.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615
3.	To appoint Mr. Yang Ma as an executive director and authorize the Board to fix his remuneration.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615
4.	To appoint Crowe Horwath (HK) CPA Limited as the Company's auditors following the retirement of CCIF CPA Limited and to authorize the Board to fix their remuneration.	690,890,615 (99.999%)	4,000 (0.001%)	690,894,615
5.	To grant a general unconditional mandate to the directors to allot, issue and deal with the additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	690,882,615 (99.998%)	12,000 (0.002%)	690,894,615
6.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	690,894,615 (100%)	0 (0.00%)	690,894,615
7.	Conditional on the passing of resolutions nos. 5 and 6, to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.	690,886,615 (99.999%)	8,000 (0.001%)	690,894,615

* *All percentages rounded to 3 decimal places*

As at the date of the AGM, the issued share capital of the Company comprised 1,456,759,613 shares of HK\$0.1 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM and no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM and no parties had stated their intention in the circular of the Company dated 30 April 2010 (the "Circular") to vote against the resolutions or to abstain from voting at the AGM.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTOR

The Board announces that Mr. Sun Daquan (“Mr. Sun”) did not offer himself for re-election at the AGM due to retirement. Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Board would like to take this opportunity to thank Mr. Sun for his contribution to the Company during his tenure of office.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that the resolution proposed at the AGM regarding the election of Mr. Yang Ma (“Mr. Yang”) as an executive director of the Company to fill the vacated office arising from the retirement of Mr. Sun was duly passed, and Mr. Yang has been appointed as an executive director of the Company with effect from 2 June 2010. Other details concerning the appointment of Mr. Yang as an executive director of the Company are listed below:

Mr. Yang Ma, aged 31, completed his study of 計算機科學與技術專業 (Specialty in Computer Science and Technology) in 淮陰工學院 (Huaiyin Institute of Technology), the People’s Republic of China, in 2000. Mr. Yang has extensive experience in the management of sourcing of materials. Mr. Yang is currently the Vice General Manager of 深圳市安芯數字發展有限公司 (Shenzhen Anxin Digital Development Co., Limited) (“Anxin”), an indirect wholly-owned subsidiary of the Company, and the Manager of its Sourcing Department, and is responsible for the supervision and management of the sourcing activities of Anxin. Save as aforesaid, Mr. Yang does not hold any other position in the Company or any of its subsidiaries.

Mr. Yang has not entered into any service contract with the Company. Mr. Yang is entitled to an annual director’s fee of HK\$30,000, which is not covered by any service contract. The remuneration package of Mr. Yang is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions. Mr. Yang is not appointed for a specific term but is subject to retirement by rotation and eligible for re-election at future annual general meetings of the Company in accordance with the articles of association of the Company.

Mr. Yang has not held any directorship in any other public companies the securities of which are listed on any security market in Hong Kong or overseas or other major appointments or professional qualifications over the last three years.

Mr. Yang does not have any relationship with any directors, senior management of the Company or substantial or controlling Shareholders and does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of his appointment.

Save as disclosed herein, the Board and Mr. Yang confirm that there are no other matters relating to the appointment of Mr. Yang that are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there any other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

CHANGE OF AUDITORS

In April 2010, CCIF CPA Limited have notified the Company of its merger of business with PCP CPA Limited resulting in Crowe Horwath (HK) CPA Limited operating as the merged firm. Crowe Horwath (HK) CPA Limited is a new member firm based in Hong Kong for Crowe Horwath International, which is one of the top 10 global networks of independent accounting and advisory service firms. The Board was also informed that the merger had become effective from 13 October 2009.

The Board considers that it is in the best interests of the Company and the Shareholders as a whole if the auditors are able to continue to serve the Company under the more internationally renowned name of Crowe Horwath (HK) CPA Limited.

The Board announces that the resolution proposed at the AGM regarding the appointment of the Crowe Horwath (HK) CPA Limited as the auditors of the Company following the retirement of CCIF CPA Limited as a result of the merger mentioned above was duly passed.

CCIF CPA Limited have confirmed that there are no matters that need to be brought to the attention of the Shareholders in connection with their retirement as the auditors of the Company. The Board also confirms that there are no circumstances in respect of the change of auditors of which it considers should be brought to the attention of the Shareholders.

Shareholders may refer to the notice of AGM as set out in the Circular for details of the above resolutions. The Circular may be viewed and downloaded from the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk or the Company at www.broadintelligence.com.hk.

By Order of the Board
Broad Intelligence International Pharmaceutical Holdings Limited
Zhong Houtai
Chairman

Hong Kong, 2 June 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma, all being executive directors and Mr. Pei Renjiu, Mr. Li Kai Ming and Mr. Cheung Chuen, all being independent non-executive directors.