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## **JIWA BIO-PHARM HOLDINGS LIMITED**

**積華生物醫藥控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 2327)**

### **SPECIAL GENERAL MEETING HELD ON 12 MARCH 2013 POLL RESULTS**

At the special general meeting of Jiwa Bio-Pharm Holdings Limited (the “Company”) held on 12 March 2013 (the “SGM”), a poll was demanded by the Chairman for voting on the proposed resolution as set out in the notice of SGM dated 21 February 2013.

As at the date of the SGM, the number of issued shares of the Company was 1,625,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the SGM. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the SGM.

The poll results are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To appoint RSM Nelson Wheeler as auditors of the Company.	1,037,880,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as ordinary resolution.

By Order of the Board  
**Jiwa Bio-Pharm Holdings Limited**  
**Chan Hing Ming**  
*Executive Director and Chief Executive Officer*

Hong Kong, 12 March 2013

*As at the date of this announcement, the executive Directors are Mr. Lau Yau Bor, Madam Chan Hing Ming and Mr. Lau Kin Tung; and the independent non-executive Directors are Mr. Chiu Wai Piu, Mr. Choy Ping Sheung and Mr. Fung Tze Wa.*

\* *for identification purpose only.*