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LEE'S PHARMACEUTICAL HOLDINGS LIMITED

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 8221)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 5 MAY 2009

The board of directors (the "Board") of Lee's Pharmaceutical Holdings Limited (the "Company") is pleased to announce that all the resolutions as set out in the notice of annual general meeting ("AGM") dated 20 March 2009 were duly passed by the shareholders of the Company by way of poll at the AGM held on 5 May 2009. The poll results were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company and its subsidiaries for the year ended 31 December 2008.	306,860,000 100%	0 0%	306,860,000
2.	To declare the final dividend.	306,860,000 100%	0 0%	306,860,000
3.	(A) To re-elect Dr. Li Xiaoyi as director.	306,860,000 100%	0 0%	306,860,000
	(B) To re-elect Dr. Chau Yau Ching, Bob as director.	306,860,000 100%	0 0%	306,860,000
	(C) To re-elect Dr. Tsim Wah Keung, Karl as director.	306,860,000 100%	0 0%	306,860,000
	(D) To authorise the board of directors to fix the directors' remuneration.	306,860,000 100%	0 0%	306,860,000
4.	To re-appoint HLM & Co. as auditors and to authorise the board of directors to fix their remunerations.	306,860,000 100%	0 0%	306,860,000

5.	(A) To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	306,860,000 100%	0 0%	306,860,000
	(B) To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company at the date of passing this resolution.	306,860,000 100%	0 0%	306,860,000
	(C) To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased.	306,860,000 100%	0 0%	306,860,000

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 415,275,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

The Company's auditor, HLM & Co., was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Lee's Pharmaceutical Holdings Limited
Lee Siu Fong
Chairman

Hong Kong, 5 May 2009

As at the date of this announcement, Ms. Lee Siu Fong(Chairman of the Company), Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive Directors; Mr. Mauro Bove is non-executive Director; Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.leespharm.com.