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## **ESSEX BIO-TECHNOLOGY LIMITED**

**億勝生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8151)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2009**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 31 March 2009 were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2009.

Reference is made to the circular of the Company dated 31 March 2009 (“**Circular**”) in relation to, among other matters, proposals for general mandates to issue and repurchase Shares, re-election of Directors and the Articles Amendments. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the AGM Notice dated 31 March 2009 were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2009.

The poll results in respect of the Resolutions were as follows:

| <b>Resolutions</b> |  | <b>Number of votes cast<br/>(Percentage of total number of<br/>votes cast)</b> |                |
|--------------------|--|--|----------------|
|                    |  | <b>For</b>   | <b>Against</b> |
| 1.                 | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008. | 297,528,667<br>(100%)  | Nil<br>(0%)    |
|                    | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                           |  |                |
| 2(a)               | To re-elect Mr. Fang Haizhou as director.  | 297,528,667<br>(100%)  | Nil<br>(0%)    |
|                    | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                           |  |                |

| Resolutions |  | Number of votes cast<br>(Percentage of total number of<br>votes cast) |             |
|-------------|--|---|-------------|
|             |  | For   | Against     |
| 2(b)        | To re-elect Mr. Zhong Sheng as director.   | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |
| 2(c)        | To authorise the board of directors to fix the remuneration of the directors.  | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |
| 3.          | To appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.   | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |
| 4.          | To consider and declare a final dividend of HK\$0.01 per share for the year ended 31 December 2008.  | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |
| 5.          | To grant a general and unconditional mandate to the directors to issue, allot or otherwise deal with the Shares and to make or grant offers, agreements, options and other rights which might require Shares to be allotted or issued as set out in the resolution numbered 5 of the Notice of the Annual General Meeting. | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |
| 6.          | To grant a general and unconditional mandate to the directors to exercise all the powers of the Company to repurchase the Shares as set out in the resolution numbered 6 of the Notice of the Annual General Meeting.  | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |
| 7.          | To add the nominal amount of the Shares repurchased by the Company under the resolution numbered 6 to the mandate granted to the directors under the resolution numbered 5, as set out in the resolution numbered 7 of the Notice of the Annual General Meeting.   | 297,528,667<br>(100%)   | Nil<br>(0%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |   |             |

| Resolutions  |  | Number of votes cast<br>(Percentage of total number of<br>votes cast) |             |
|--|--|---|-------------|
|  |  | For   | Against     |
| 8.   | To approve the amendments to the articles of association of the Company as set out in the resolution numbered 8 of the Notice of the Annual General Meeting. | 297,528,667<br>(100%)   | Nil<br>(0%) |
| As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution. |  |   |             |

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 556,750,000 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

By order of the Board  
**Essex Bio-Technology Limited**  
**Zhong Sheng**  
*Executive Director*

Hong Kong, 8 May 2009

*Executive directors of the Company as at the date of this announcement are Mr Ngiam Mia Je Patrick, Mr Fang Haizhou and Mr Zhong Sheng. Independent non-executive directors of the Company as at the date of this announcement are Mr Fung Chi Ying, Mr Mauffrey Benoit Jean Marie and Ms Yeow Mee Mooi.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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