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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 30 APRIL 2010

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 5 March 2010 were duly passed by the shareholders of the Company by way of poll at the AGM held on 30 April 2010. 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 2009.	342,422,437 100%	0 0%	342,422,437
2.	To declare the final dividend for the year ended 31 December 2009.	342,422,437 100%	0 0%	342,422,437
3.	(A) To re-elect Ms. Leelalertsuphakun Wanee as director.	342,422,437 100%	0 0%	342,422,437
	(B) To re-elect Mr. Mauro Bove as director.	329,042,437 96.09%	13,380,000 3.91%	342,422,437
	(C) To re-elect Mr. Lam Yat Cheong as director.	342,422,437 100%	0 0%	342,422,437
	(D) To authorise the board of directors to fix the directors' remuneration.	342,422,437 100%	0 0%	342,422,437
4.	To re-appoint HLM & Co. as auditors and to authorise the board of directors to fix their remunerations.	342,422,437 100%	0 0%	342,422,437

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.	338,577,437 98.88%	3,845,000 1.12%	342,422,437
	(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.	342,422,437 100%	0 0%	342,422,437
	(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.	338,577,437 98.88%	3,845,000 1.12%	342,422,437
6.	To refresh the Scheme Mandate Limit of the Share Option and the transaction contemplated thereunder.	332,887,437 97.22%	9,535,000 2.78%	342,422,437

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (6), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 450,582,437 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, 30 April 2010

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.