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New Ray Medicine
新銳醫藥

New Ray Medicine International Holding Limited
新銳醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8180)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 29 May 2014.

Reference is made to the circular of New Ray Medicine International Holding Limited (“**Company**”) dated 25 April 2014 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that all the resolutions (“**Resolutions**”) as set out in the notice convening the AGM (“**AGM Notice**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 29 May 2014.

As at the date of the AGM, there were a total of 800,000,000 Shares in issue. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting on any of the Resolutions proposed at the AGM. As such, there were a total of 800,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Full text of the Resolutions was set out in the AGM Notice. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2013.	447,771,810 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2013.	447,771,810 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zhou Ling as executive director.	447,771,810 (100%)	0 (0%)
	(b) To re-elect Mr. Dai Haidong as executive director.	447,771,810 (100%)	0 (0%)
	(c) To re-elect Ms. Yang Fang as executive director.	447,771,810 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' remuneration.	447,771,810 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration.	447,771,810 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	447,771,810 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase the Company's shares.	447,771,810 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	447,771,810 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

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

By Order of the Board
New Ray Medicine International Holding Limited
Lee Chik Yuet
Executive Director

Hong Kong, 29 May 2014

As at the date of this announcement, the executive Directors are Mr. Zhou Ling, Mr. Dai Haidong, Ms. Yang Fang and Mr. Lee Chik Yuet; and the independent non-executive Directors are Mr. Ho Hau Cheung, BBS, MH, Mr. Sung Hak Keung, Andy and Mr. Leung Chi Kin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at <http://www.newraymedicine.com>.