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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 on Main Board: 6108)

(Stock Code on GEM: 8180)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2015

The Board is pleased to announce that at the AGM held on 15 June 2015, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of New Ray Medicine International Holding Limited (“**Company**”) dated 8 May 2015. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 15 June 2015.

As at the date of the AGM, there were a total of 1,205,000,000 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 1,205,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the AGM.

The full text of the Resolutions was set out in the Notice. The poll results for the Resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2014.	474,316,760 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lee Chik Yuet as an executive Director.	474,316,760 (100%)	0 (0%)
	(b) To re-elect Mr. Ho Hau Cheung, BBS, MH as an independent non-executive Director.	474,316,760 (100%)	0 (0%)
	(c) To re-elect Mr. Sung Hak Keung, Andy as an independent non-executive Director.	467,487,198 (98.56%)	6,829,562 (1.44%)
	(d) To re-elect Mr. Leung Chi Kin as an independent non-executive Director.	474,316,760 (100%)	0 (0%)
	(e) To authorise the Board of Directors to fix the Directors' remuneration.	474,316,760 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the Board of Directors to fix their remuneration.	467,487,198 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	467,371,810 (98.54%)	6,944,950 (1.46%)
5.	To grant a general mandate to the Directors to repurchase the Company's Shares.	474,316,760 (100%)	0 (0%)
6.	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.	467,371,810 (98.54%)	6,944,950 (1.46%)

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.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM.

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, 15 June 2015

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 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 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>.