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**BROAD INTELLIGENCE INTERNATIONAL PHARMACEUTICAL HOLDINGS LIMITED**

**博智國際藥業控股有限公司**

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

**(Stock Code: 1149)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009**

The board of directors (the “Board”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “Company”) is pleased to announce the results of the annual general meeting of the Company held on 3 June 2009 (the “AGM”). All proposed resolutions as set out in the notice of the AGM dated 30 April 2009 were taken by way of polls. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed by the Company as the scrutineer at the AGM for the purpose of vote-making.

As at the date of the AGM, the total number of issued shares of the Company was 463,899,000 shares of HK\$0.1 each (“Shares”), which was the total number of Shares entitling the holders (“Shareholders”) to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM and there was no Shares entitling the Shareholders to attend and vote only against the resolutions.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approx. percentage of total number of Shares voted*)		Total number of Shares voted
		For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008.	213,080,000 (100%)	0 (0%)	213,080,000
2.	(i) To re-elect Mr. Zhong Houtai as an Executive Director.	213,080,000 (100%)	0 (0%)	213,080,000
	(ii) To re-elect Mr. Pei Renjiu as an Independent non-Executive Director.	213,080,000 (100%)	0 (0%)	213,080,000
	(iii) To re-elect Mr. Li Kai Ming as an Independent non-Executive Director.	213,080,000 (100%)	0 (0%)	213,080,000
	(iv) To authorise the Board to fix the remuneration of the Directors.	213,076,000 (99.9981%)	4,000 (0.0019%)	213,080,000
3.	To re-appoint CCIF CPA Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	213,076,000 (99.9981%)	4,000 (0.0019%)	213,080,000
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	213,068,000 (99.9944%)	12,000 (0.0056%)	213,080,000
5.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	213,080,000 (100%)	0 (0%)	213,080,000
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5.	213,068,000 (99.9944%)	12,000 (0.0056%)	213,080,000

Special Resolutions		Number of Shares voted (Approx. percentage of total number of Shares voted*)		Total number of Shares voted
		For	Against	
7A	To approve the amendments to Articles of Association of the Company.	212,736,000 (99.9981%)	4,000 (0.0019%)	212,740,000
7B	To adopt, approve and confirm the new Articles of Association of the Company which incorporate and consolidate all the amendments referred to in resolution 7A set out in the notice of the meeting in substitution for the existing Articles of Association of the Company.	213,076,000 (99.9981%)	4,000 (0.0019%)	213,080,000

\* All percentages rounded to 4 decimal places

As more than 50% of votes were casted in favour of the resolutions number 1 to 6 and more than 75% of votes were casted in favour of the resolutions number 7A to 7B, all the above resolutions were duly passed as ordinary resolutions and special resolutions accordingly.

Shareholders of the Company may refer to the notice of AGM as set out in the Company's circular dated 30 April 2009 (the "Circular") for details of the above resolutions. The Circular may be viewed and downloaded from the websites of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) or the Company at [www.broadintelligence.com.hk](http://www.broadintelligence.com.hk).

By Order of the Board  
**Broad Intelligence International Pharmaceutical Holdings Limited**  
**Chow Chi Wa**  
*Company Secretary*

Hong Kong, 3 June 2009

Websites: [www.broadintelligence.com.hk](http://www.broadintelligence.com.hk)  
[www.irasia.com/listco/hk/broadintelligence](http://www.irasia.com/listco/hk/broadintelligence)

*As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Chong Hoi Fung, Mr. Sun Daquan, and Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming are the independent non-executive directors of the Company.*