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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
THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 OCTOBER 2009**

The Board is pleased to announce that the Resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on 13 October 2009.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 25 September 2009 issued by the Company in respect of the Acquisition and the proposed increase in authorised share capital of the Company. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

At the EGM held on 13 October 2009, all the resolutions (the “**Resolutions**”) set out in the EGM Notice were duly approved by the Shareholders by way of poll. The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS	Number of votes and approximate percentage based on total number of votes cast (%)		Total votes (%)
	For	Against	
Resolution no. 1 as set out in the EGM Notice	298,848,000 (72.17%)	115,264,000 (27.83%)	414,112,000 (100%)
Resolution no. 2 as set out in the EGM Notice	298,840,000 (72.16%)	115,272,000 (27.84%)	414,112,000 (100%)
Resolution no. 3 as set out in the EGM Notice	298,840,000 (72.16%)	115,272,000 (27.84%)	414,112,000 (100%)

The full text of the Resolutions is set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Resolutions at the EGM, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 555,899,000 Shares, which also represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. None of the Shareholders was entitled to vote only against any of the Resolutions at the EGM. No Shareholder was required to abstain from voting in relation to any of the Resolutions.

Tricor Standard Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Broad Intelligence International Pharmaceutical Holdings Limited
Mr. Zhong Houtai
Chairman

Hong Kong, 13 October 2009

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