

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 MEETINGS  
HELD ON 23 JULY 2010**

The Board is pleased to announce that all Resolutions set out in the EGM Notices were duly passed by way of poll at the EGMs held on 23 July 2010.

References are made to the circulars (the “**Circulars**”) and the notices of extraordinary general meetings (the “**EGM Notices**”) of Broad Intelligence International Pharmaceutical Holdings Limited (the “**Company**”) respectively dated 21 June 2010 in relation to the Disposal (the “**Disposal Circular**”) and 24 June 2010 in relation to the proposed change of company name. Terms used in this announcement shall have the same meanings as those defined in the Circulars unless the context requires otherwise.

At the extraordinary general meeting held at 10:00 a.m. (the “**First EGM**”) and the extraordinary general meeting held at 10:30 a.m. (the “**Second EGM**”, which together with the First EGM, the “**EGMs**”) on 23 July 2010, all the resolutions (the “**Resolutions**”) set out in the EGM Notices were duly passed by the Shareholders by way of poll.

The poll results of the Resolutions are as follows:

## FIRST EGM

Ordinary Resolution	Number of votes and approximate percentage based on total number of votes cast (%)		Total votes (%)
	For	Against	
To approve, ratify and confirm the Share Transfer Agreement, the Supplemental Agreement, and the transactions contemplated thereunder, including but not limited to the disposal of the entire issued share capital of Long Master International Limited.	594,971,230 (100%)	0 (0%)	594,971,230 (100%)

## SECOND EGM

Special Resolution	Number of votes and approximate percentage based on total number of votes cast (%)		Total votes (%)
	For	Against	
To approve the change of English name of the Company from “Broad Intelligence International Pharmaceutical Holdings Limited” to “Anxin-China Holdings Limited” and the Chinese name of the Company from “博智國際藥業控股有限公司” to “中國安芯控股有限公司”.	789,351,230 (100%)	0 (0%)	789,351,230 (100%)

The full text of the Resolutions were set out in the EGM Notices.

As all votes (including proxies) were cast in favour of the resolution at the First EGM, the resolution at the First EGM was duly passed as ordinary resolution of the Company; as all votes (including proxies) were cast in favour of the resolution at the Second EGM, the resolution at the Second EGM was duly passed as special resolution of the Company.

As at the date of the EGMs, there were a total number of 1,471,283,613 Shares in issue. As mentioned in the Disposal Circular, Mr. Zhong, an executive Director and Chairman of the Company, and his associates would and did abstain from voting on the resolution at the First EGM. So far as is known to the Company having made all reasonable enquiries, as at the date of the EGMs, Mr. Zhong and his associates in aggregate beneficially owned 211,720,000 Shares, representing approximately 14.39% of the issued share capital of the Company. Save as disclosed above, there were no other Shareholders required to abstain from voting on the Resolutions at the EGMs and no parties had stated their intention in the Circulars to abstain from voting at the EGMs.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the First EGM was 1,259,563,613 Shares; and the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the Second EGM was 1,471,283,613 Shares. There were no Shares entitling the holder to attend and vote only against the Resolutions at the EGMs and no parties had stated their intention in the Circulars to vote against the Resolutions at the EGMs.

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 EGMs.

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

Hong Kong, 23 July 2010

*As at the date of this announcement, the Board comprises Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma, all being executive Directors and Mr. Pei Renjiu, Mr. Li Kai Ming and Mr. Cheung Chuen, all being independent non-executive Directors.*