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ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8151)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2011

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 31 March 2011 were duly passed by the Shareholders by way of poll at the AGM held on 5 May 2011.

Reference is made to the circular of the Company dated 31 March 2011 (“**Circular**”) in relation to, among other matters, proposals for general mandates to issue and repurchase Shares and re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the AGM Notice dated 31 March 2011 were duly passed by the Shareholders by way of poll at the AGM held on 5 May 2011.

The poll results in respect of the Resolutions were as follows:

		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2010.	295,124,667 100%	Nil 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
2(a)	To re-elect Mr. Mauffrey Benoit Jean Marie as director.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Ms. Yeow Mee Mooi as director.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2(c)	To authorise the board of directors to fix the remuneration of the directors.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To consider and declare a final dividend of HK\$0.01 per share for the year ended 31 December 2010.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general and unconditional mandate to the directors to allot, issue or otherwise deal with the Shares and to make or grant offers, agreements, options and other rights which might require Shares to be allotted or issued as set out in the resolution numbered 5 of the AGM Notice.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant a general and unconditional mandate to the directors to exercise all the powers of the Company to repurchase the Shares as set out in the resolution numbered 6 of the AGM Notice.	295,124,667 100%	Nil 0%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
7.	To add the nominal amount of the Shares repurchased by the Company under resolution numbered 6 to the mandate granted to the directors under resolution numbered 5, as set out in the resolution numbered 7 of the AGM Notice.	295,124,667 100%	Nil 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 556,750,000 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

By order of the Board
Essex Bio-Technology Limited
Ngiam Mia Je Patrick
Executive Director

Hong Kong, 5 May 2011

Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou and Mr. Zhong Sheng. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Mr. Mauffrey Benoit Jean Marie and Ms. Yeow Mee Mooi.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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 posting and on the website of the Company at www.essexbio.com.