

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.



ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 MAY 2012

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 30 March 2012 were duly passed by the Shareholders by way of poll at the AGM held on 7 May 2012.

Reference is made to the circular of the Company dated 30 March 2012 (“**Circular**”) in relation to, among other matters, proposals for general mandates to issue and repurchase Shares, re-election of Directors and amendments to the Company’s articles of association. 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 30 March 2012 were duly passed by the Shareholders by way of poll at the AGM held on 7 May 2012.

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

Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
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 2011.	295,128,667 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
2(a).	To re-elect Mr. Fang Haizhou as director.	295,128,667 100%	0 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 Mr. Zhong Sheng as director.	295,128,667 100%	0 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.	295,128,667 100%	0 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.	295,128,667 100%	0 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 HK1.20 cents per share for the year ended 31 December 2011.	295,128,667 100%	0 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 issue, allot 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 resolution numbered 5 of the AGM Notice.	295,128,667 100%	0 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 resolution numbered 6 of the AGM Notice.	295,128,667 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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 resolution numbered 7 of the AGM Notice.	295,128,667 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To approve the amendments to the articles of association of the Company and the adoption of the amended and restated articles of association of the Company as set out in resolutions numbered 8A and 8B of the AGM Notice.	295,128,667 100%	0 0%
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special 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 restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and 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, 7 May 2012

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.