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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: 1061)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2015

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 24 March 2015 were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2015.

Reference is made to the circular of the Company dated 24 March 2015 (“**Circular**”) in relation to, among other matters, 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 24 March 2015 were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2015.

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 2014.	314,415,967 100%	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.	314,415,967 100%	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.	314,415,967 100%	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.	314,415,967 100%	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.	314,415,967 100%	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 HK\$0.022 per share for the year ended 31 December 2014.	314,415,967 100%	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.	314,339,967 99.98%	76,000 0.02%
	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
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.	314,415,967 100%	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.		
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.	314,339,967 99.98%	76,000 0.02%
	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 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**  
*Chairman*

Hong Kong, 8 May 2015

*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.*