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Biostime International Holdings Limited

合生元國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2011

At the annual general meeting (the “AGM”) of Biostime International Holdings Limited (the “Company”) held on 9 June 2011, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	501,096,500 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2010.	501,548,500 (100%)	0 (0%)
3.	(a) (i) To re-elect Mr. Luo Fei as an executive director;	495,830,000 (98.858944%)	5,723,000 (1.141056%)
	(ii) To re-elect Dr. Zhang Wenhui as an executive director;	499,053,000 (99.501548%)	2,500,000 (0.498452%)
	(iii) To re-elect Ms. Kong Qingjuan as an executive director;	499,053,000 (99.501548%)	2,500,000 (0.498452%)
	(iv) To re-elect Mr. Wu Xiong as a non-executive director;	499,053,000 (99.501548%)	2,500,000 (0.498452%)
	(v) To re-elect Mr. Luo Yun as a non-executive director;	497,897,500 (99.271164%)	3,655,500 (0.728836%)
	(vi) To re-elect Mr. Chen Fufang as a non-executive director;	499,053,000 (99.501548%)	2,500,000 (0.498452%)
	(vii) To re-elect Mr. Ngai Wai Fung as an independent non-executive director;	498,681,500 (99.427478%)	2,871,500 (0.572522%)
	(viii) To re-elect Mr. Tan Wee Seng as an independent non-executive director;	500,397,500 (99.769616%)	1,155,500 (0.230384%)
	(ix) To re-elect Professor Xiao Baichun as an independent non-executive director.	500,397,500 (99.769616%)	1,155,500 (0.230384%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	501,551,500 (99.999801%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration.	501,557,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	455,696,000 (92.306228%)	37,982,500 (7.693772%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	501,557,500 (100%)	0 (0%)
7.	To extend the general mandate granted under resolution no. 5 above by adding the shares repurchased pursuant to the general mandate granted by resolution no. 6 above.	455,696,000 (92.307163%)	37,977,500 (7.692837%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 602,294,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Biostime International Holdings Limited
Mr. Luo Fei
Chairman

Hong Kong, 9 June 2011

As at the date of this announcement, the executive directors are Mr. Luo Fei, Dr. Zhang Wenhui and Ms. Kong Qingjuan; the non-executive directors are Mr. Wu Xiong, Mr. Luo Yun and Mr. Chen Fufang; and the independent non-executive directors are Mr. Ngai Wai Fung, Mr. Tan Wee Seng and Professor Xiao Baichun.