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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 30 APRIL 2012

At the annual general meeting (the “AGM”) of Biostime International Holdings Limited (the “Company”) held on 30 April 2012, all the proposed resolutions as set out in the notice of the AGM of the Company dated 26 March 2012 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the consolidated audited financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2011.	515,418,843 (100%)	0 (0%)
2.	(a) To declare a final dividend equivalent to HK\$0.27 per ordinary share for the year ended 31 December 2011 to the shareholders of the Company.	515,418,843 (100%)	0 (0%)
	(b) To declare a special dividend equivalent to HK\$0.33 per ordinary share for the year ended 31 December 2011 to the shareholders of the Company.	515,418,843 (100%)	0 (0%)
3.	(a) (i) To re-elect Mr. Wu Xiong as a non-executive Director of the Company.	515,366,843 (99.989911%)	52,000 (0.010089%)
	(ii) To re-elect Mr. Luo Yun as a non-executive Director of the Company.	512,248,338 (99.384868%)	3,170,505 (0.615132%)
	(iii) To re-elect Mr. Chen Fufang as a non-executive Director of the Company.	515,366,843 (99.989911%)	52,000 (0.010089%)
	(iv) To re-appoint Dr. Ngai Wai Fung as an independent non-executive Director of the Company.	511,614,838 (99.298467%)	3,614,505 (0.701533%)
	(v) To re-appoint Mr. Tan Wee Seng as an independent non-executive Director of the Company.	515,418,843 (100%)	0 (0%)
	(vi) To re-appoint Professor Xiao Baichun as an independent non-executive Director of the Company.	515,418,843 (100%)	0 (0%)
	(b) To authorise the board of Directors of the Company (the “Board”) to fix the remuneration of the Directors of the Company.	489,388,343 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	514,917,843 (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.	484,897,951 (94.169965%)	30,019,892 (5.830035%)
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.	514,917,843 (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.	485,247,951 (94.237937%)	29,669,892 (5.762063%)

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. The total number of shares entitling the holders to attend and vote on the resolutions is 602,294,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 26 March 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 30 April 2012

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 Dr. Ngai Wai Fung, Mr. Tan Wee Seng and Professor Xiao Baichun.