

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.



AUSTAR

Austar Lifesciences Limited

奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 15 May 2015, all resolutions as set out in the notice of the Annual General Meeting dated 14 April 2015 were duly passed by way of poll.

Reference is made to the circular of Austar Lifesciences Limited (“**Company**”) dated 14 April 2015 (“**Circular**”) in relation to, among other matters, the proposals for (i) the grant of general mandates to repurchase and issue new shares of the Company; and (ii) re-election of the directors (“**Directors**”) of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the Annual General Meeting held on 15 May 2015, all the resolutions as set out in the notice of the Annual General Meeting were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, there were a total of 512,582,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 512,582,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

The full text of the resolutions was set out in the notice of the Annual General Meeting dated 14 April 2015. The poll results are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2014	372,999,000 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Chen Yuewu as a Director	372,999,000 (100.00%)	0 (0.00%)
2(b)	To re-elect Madam Zhou Ning as a Director	372,999,000 (100.00%)	0 (0.00%)
2(c)	To re-elect Madam Ji Lingling as a Director	372,999,000 (100.00%)	0 (0.00%)
2(d)	To authorise the Board to fix the remuneration of the Directors	367,592,000 (98.55%)	5,407,000 (1.45%)
3	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration	367,592,000 (98.55%)	5,407,000 (1.45%)
4(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	367,592,000 (98.55%)	5,407,000 (1.45%)
4(B)	To grant a general mandate to the directors of the Company to repurchase the Company's shares	367,592,000 (98.55%)	5,407,000 (1.45%)
4(C)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4(A)	367,592,000 (98.55%)	5,407,000 (1.45%)
4(D)	To approve the payment of final dividend of HK\$0.05 per share of HK\$0.01 each of the Company for the year ended 31 December 2014	372,999,000 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

On behalf of the Board
Austar Lifesciences Limited
Ho Kwok Keung, Mars
Chairman and Chief Executive Officer

15 May 2015

As at the date hereof, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars (Chairman and Chief Executive Officer), Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; two non-executive Directors, namely Mr. Enzo Barazetti and Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Raco Ivan Jordanov (alias Racho Jordanov).