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CStone Pharmaceuticals
基石藥業

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2616)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 20, 2019**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of CStone Pharmaceuticals (the “**Company**”) dated May 21, 2019. The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on June 20, 2019 (the “**AGM**”).

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

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2018.	326,061,563 (100.00%)	0 (0.00%)	326,061,563 (100.00%)
2.	(i) To re-elect Dr. Frank Ningjun Jiang as an executive director of the Company.	293,236,714 (89.93%)	32,824,849 (10.07%)	326,061,563 (100.00%)
	(ii) To re-elect Dr. Wei Li as a non-executive director of the Company.	299,204,214 (91.76%)	26,857,349 (8.24%)	326,061,563 (100.00%)
	(iii) To re-elect Mr. Qun Zhao as a non-executive director of the Company.	299,204,214 (91.76%)	26,857,349 (8.24%)	326,061,563 (100.00%)
	(iv) To re-elect Mr. Yanling Cao as a non-executive director of the Company.	299,204,214 (91.76%)	26,857,349 (8.24%)	326,061,563 (100.00%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	299,512,214 (100.00%)	0 (0.00%)	299,512,214 (100.00%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the board of directors of the Company to fix their remuneration.	326,061,563 (100.00%)	0 (0.00%)	326,061,563 (100.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	208,584,214 (63.97%)	117,477,349 (36.03%)	326,061,563 (100.00%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	326,061,563 (100.00%)	0 (0.00%)	326,061,563 (100.00%)
7.	To extend, conditional upon the above resolutions 5 and 6 being duly passed, the general mandate to allot, issue and deal with additional shares by adding the aggregate amount of the repurchased shares to the 20% general mandate.	208,584,214 (63.97%)	117,477,349 (36.03%)	326,061,563 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,012,010,532 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed 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**”);
 - (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated May 21, 2019 to vote against or to abstain from voting on any of the Resolutions at the AGM.

4. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
CStone Pharmaceuticals
Dr. Frank Ningjun Jiang
Chairman

Hong Kong, June 20, 2019

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Frank Ningjun Jiang as Chairman and Executive Director, Dr. Wei Li, Mr. Qun Zhao, Mr. Yanling Cao, Mr. Guobin Zhang and Dr. Lian Yong Chen as non-executive Directors, and Dr. Paul Herbert Chew, Mr. Ting Yuk Anthony Wu and Mr. Hongbin Sun as independent non-executive Directors.