

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.



CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02877)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2010

The Board is pleased to announce that all the Resolutions as set out in the notice of AGM were duly passed at the AGM held on 27 May 2010.

Reference is made to the circular (the “**Circular**”) of China Shineway Pharmaceutical Group Limited (the “**Company**”) dated 27 April 2010. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The Board announces that at the AGM all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 27 April 2010 were put to the AGM for voting by poll. At the AGM, all the Resolutions as set out in the notice of the AGM were duly passed and the poll results are as follows:

DESCRIPTIONS OF THE ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2009.	635,849,754 (100.00%)	0 (0.00%)
2.	(A) To declare a final dividend for the year ended 31 December 2009.	636,866,754 (100.00%)	0 (0.00%)
	(B) To declare a special dividend for the year ended 31 December 2009.	636,866,754 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. LI Huimin as Director.	627,259,892 (98.49%)	9,606,862 (1.51%)
	(B) To re-elect Mr. REN Dequan as Director.	636,866,754 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. SUN Liutai as Director.	636,754,241 (99.98%)	112,513 (0.02%)

DESCRIPTIONS OF THE ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
	(D) To authorize the Board to fix the remuneration of the Directors.	636,754,241 (99.98%)	112,513 (0.02%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	636,709,705 (99.98%)	157,049 (0.02%)
5.	(A) To grant the Repurchase Mandate to the Directors.	636,866,754 (100.00%)	0 (0.00%)
	(B) To grant the Share Issue Mandate to the Directors.	587,485,520 (92.25%)	49,381,234 (7.75%)
	(C) To grant the Extension Mandate to the Directors.	587,794,471 (92.32%)	48,915,234 (7.68%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of the Company's issued Shares was 827,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM. There were no restrictions on any Shareholders to attend and vote only against any of the Resolutions at the AGM. No person has indicated in the Circular that he/she/it intends to abstain from voting or vote against any of the Resolutions at the AGM.

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

By order of the Board
China Shineway Pharmaceutical Group Limited
Li Zhenjiang
Chairman

Hong Kong, 27 May 2010

As at the date of this announcement, the executive Directors are Mr. Li Zhenjiang, Ms. Wang Zhihua, Ms. Xin Yunxia and Mr. Li Huimin and the independent non-executive Directors are Mr. Ren Dequan, Ms. Cheng Li and Mr. Sun Liutai.