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**Shanghai Haohai Biological Technology Co., Ltd.\***

**上海昊海生物科技股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6826)**

**POLL RESULTS OF 2015 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING, 2015 FIRST H SHAREHOLDERS' CLASS MEETING AND 2014 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2015**

The Board is pleased to announce that the resolution set out in the Notice of Domestic Shareholders' Class Meeting was duly passed at the Domestic Shareholders' Class Meeting held on 30 June 2015; the resolution set out in the Notice of H Shareholders' Class Meeting was duly passed at the H Shareholders' Class Meeting held on 30 June 2015 and all of the resolutions set out in the Notice of AGM were duly passed at the AGM held on 30 June 2015.

**THE POLL RESULT OF DOMESTIC SHAREHOLDERS' CLASS MEETING**

References are made to the notice of Domestic Shareholders' Class Meeting dated 15 May 2015 (the "**Notice of Domestic Shareholders' Class Meeting**") and the circular dated 15 May 2015 (the "**Circular**") of Shanghai Haohai Biological Technology Co., Ltd. (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Domestic Shareholders' Class Meeting was held at Jiaqing Hall, Rainbow Hotel, 2000 Yan'an West Road, Shanghai, PRC, by way of an on-site meeting, on Tuesday, June 30, 2015 at 9:30 a.m., and the resolution set out in the Notice of Domestic Shareholders' Class Meeting was passed by way of poll. Any abstain vote was disregarded as voting rights for the purpose of calculating the results of the relevant resolution. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the vote-taking at the Domestic Shareholders' Class Meeting.

The meeting was convened by the Board and chaired by Dr. Hou Yongtai, the chairman of the Board.

As at the date of the Domestic Shareholders' Class Meeting, the total number of the issued Domestic Shares was 120,000,000, which was the total number of Domestic Shares entitling the domestic shareholders of the Company (the "**Domestic Shareholders**") to attend and vote for or against or abstain from voting in respect of the resolution proposed at the Domestic Shareholders' Class Meeting. Shareholders holding an aggregate of 119,800,000 voting Domestic Shares, representing 99.833333% of the total issued Domestic Shares, attended the Domestic Shareholders' Class Meeting either in person or by proxy. There were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favour of the special resolution proposed at the Domestic Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules and no Domestic Shareholder was required under the Listing Rules to abstain from voting at the Domestic Shareholders' Class Meeting. There was no restriction on any Domestic Shareholders to cast votes on the proposed special resolution at the Domestic Shareholders' Class Meeting. None of the Domestic Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the Domestic Shareholders' Class Meeting.

The poll results of the Domestic Shareholders' Class Meeting was as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and, if thought fit, grant of the general mandate to repurchase H shares.	119,800,000 (100%)	0 (0%)	0 (0%)

The full text of the resolution is set out in the Notice of Domestic Shareholders' Class Meeting.

As more than two-thirds of the votes were cast in favour of the special resolution proposed at the Domestic Shareholders' Class Meeting, the special resolution proposed at the Domestic Shareholders' Class Meeting was duly passed.

## **THE POLL RESULT OF H SHAREHOLDERS' CLASS MEETING**

References are made to the notice of H Shareholders' Class Meeting dated 15 May 2015 of the Company (the "**Notice of H Shareholders' Class Meeting**") and the Circular.

The Board is pleased to announce that the H Shareholders' Class Meeting was held at Jiaqing Hall, Rainbow Hotel, 2000 Yan'an West Road, Shanghai, PRC, by way of an on-site meeting, on Tuesday, June 30, 2015 at 10 a.m., and the resolution set out in the Notice of H Shareholders' Class Meeting was passed by way of poll. Any abstain vote was disregarded as voting rights for the purpose of calculating the results of the relevant resolution. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the vote-taking at the H Shareholders' Class Meeting.

The meeting was convened by the Board and chaired by Dr. Hou Yongtai, the chairman of the Board.

As at the date of the H Shareholders' Class Meeting, the total number of the issued H Shares was 40,045,300, which was the total number of H Shares entitling the H shareholders of the Company (the "**H Shareholders**") to attend and vote for or against or abstain from voting in respect of the resolution proposed at the H Shareholders' Class Meeting. H Shareholders holding an aggregate of 14,127,420 voting H Shares, representing 35.278597% of the total issued H Shares, attended the H Shareholders' Class Meeting either in person or by proxy. There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the special resolution proposed at the H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules and no H Shareholder was required under the Listing Rules to abstain from voting at the H Shareholders' Class Meeting. There was no restriction on any H Shareholders to cast votes on the proposed special resolution at the H Shareholders' Class Meeting. None of the H Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the H Shareholders' Class Meeting.

The poll results of the H Shareholders' Class Meeting was as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, grant of the general mandate to repurchase H shares.	14,127,420 (100%)	0 (0%)	0 (0%)

The full text of the resolution is set out in the Notice of H Shareholders' Class Meeting.

As more than two-thirds of the votes were cast in favour of the special resolution proposed at the H Shareholders' Class Meeting, the special resolution proposed at the H Shareholders' Class Meeting was duly passed.

### THE POLL RESULTS OF AGM

References are made to the notice of AGM dated 15 May 2015 of the Company (the "Notice of AGM") and the Circular.

The Board is pleased to announce that the AGM was held at Jiaqing Hall, Rainbow Hotel, 2000 Yan'an West Road, Shanghai, PRC, by way of an on-site meeting, on Tuesday, June 30, 2015 at 10:30 a.m., and the resolutions set out in the Notice of AGM were passed by way of poll. Any abstain vote was disregarded as voting rights for the purpose of calculating the results of the relevant resolution. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The meeting was convened by the Board and chaired by Dr. Hou Yongtai, the chairman of the Board.

As at the date of the AGM, the total number of the issued Shares was 160,045,300, comprising 120,000,000 Domestic Shares and 40,045,300 H Shares, which was the total number of Shares entitling the shareholders of the Company (the "Shareholders") to attend and vote for or against or abstain from voting in respect of the resolutions proposed at the AGM. Shareholders holding an aggregate of 134,047,645 voting Shares, representing 83.756065% of the total issued Shares, attended the AGM either in person or by proxy. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the report of board of directors of the Company for 2014.	134,047,645 (100%)	0 (0%)	0 (0%)
2.	To consider and, if thought fit, approve the report of supervisory committee of the Company for 2014.	134,047,645 (100%)	0 (0%)	0 (0%)
3.	To consider and, if thought fit, approve the financial reports of the Company for 2014.	134,047,645 (100%)	0 (0%)	0 (0%)
4.	To consider and, if thought fit, approve the profit distribution proposal of the Company for 2014.	134,047,545 (99.999925%)	0 (0%)	100 (0.000075%)
5.	To consider and, if thought fit, approve the appointment of Ernst & Young Hua Ming LLP and Ernst & Young as the Company's domestic and international auditors, respectively until the close of the annual general meeting of the Company for 2015, and to authorise the board of directors to fix their respective remuneration.	133,979,620 (99.949253%)	68,025 (0.050747%)	0 (0%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
6.	To consider and, if thought fit, grant of the general mandate to repurchase H shares.	134,047,645 (100%)	0 (0%)	0 (0%)
7.	To consider and, if thought fit, issue additional H shares and additional domestic shares in the share capital of the Company and to grant the board of directors a general mandate to issue additional shares.	126,745,998 (94.552946%)	7,301,647 (5.447054%)	0 (0%)

The full text of the resolutions are set out in the Notice of AGM.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 5 set out above at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolutions numbered 6 and 7 set out above at the AGM, all such resolutions were duly passed as special resolutions of the Company.

By order of the Board  
**Shanghai Haohai Biological Technology Co., Ltd.**  
**Hou Yongtai**  
*Chairman*

Shanghai, the PRC, June 30, 2015

*As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Mr. Ling Xihua, Mr. Huang Ping and Ms. Chen Yiyi; the non-executive directors of the Company are Ms. You Jie and Mr. Gan Renbao; and the independent non-executive directors of the Company are Mr. Chen Huabin, Mr. Shen Hongbo, Mr. Li Yuanxu, Mr. Zhu Qin and Mr. Wong Kwan Kit.*

*\* For identification purpose only*