

H K E C t t E f H K t (t t
 E) t f t t t ft t, t t t t
 t t t t t t t t f t
 f t t ft t t ft t.



(Stock Code: 1708)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
 HELD ON 19 OCTOBER 2015**

f	f	f	f	C		f	f	f
f	EGM	18 S	2015		S	f	f	f
EGM	19 O	2015.						

POLL RESULTS OF THE EGM

A M , 19 O 2015 (EGM), C L (C)
 EGM 18 S 2015 . C f
 f 18 S 2015 (C) f
 EGM 18 S 2015 .

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
f f , f f f : () f f f f 25 A 2015 f C f H S I f H I f C L *(紅石國際健康產業有限公 司) f f f f 19% f J K S C S f C L *(中健之 康供應鏈服務有限責任公司) f f f () f f f f f C , , f , f , , , f f , f , f f ff f	253,746,400 (100%)	0 (0%)	253,746,400

A f f f f f f f f , f f f
 .
 A f EGM, C 225,023,400 D S f 91,800,000 H S f
 f f , f f f f f f .
 f f f C f
 EGM.

B f f B f
Nanjing Sample Technology Company Limited*
 Sha Min
 C h h

N , PRC, 19 O 2015
 A h t t h t f t h t , t t t h . h (C h h) , . C h
 , . Z h , t - t t . h J ; h t t - t
 t h . , . G h P h . K .

* f t f h t