



HUTCHISON CHINA MEDITECH LTD

Hutchison China MediTech Limited (“Chi-Med”) (AIM: HCM)

Results of Annual General Meeting

London: Thursday, 8 May 2014: Chi-Med today announces that all ordinary resolutions and special resolution put to its Annual General Meeting (“AGM”) held on 8 May 2014 were duly passed. The poll results of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)*		
	For	Against	Withheld [#]
1 To consider and adopt the statement of audited accounts and the reports of the directors and independent auditor for the year ended 31 December 2013.	45,105,584 (99.8914%)	49,030 (0.1086%)	200
2(a) To re-elect Mr Johnny Cheng as a director.	45,108,659 (99.8978%)	46,155 (0.1022%)	0
2(b) To re-elect Professor Christopher Huang as a director.	45,154,814 (100%)	0 (0%)	0
2(c) To re-elect Mr Christopher Nash as a director.	45,154,614 (100%)	0 (0%)	200
3 To re-appoint PricewaterhouseCoopers as the auditor of Chi-Med and authorise the board of directors to fix the auditor’s remuneration.	45,154,614 (99.9996%)	200 (0.0004%)	0
4(a) Item 4(A) of the notice of the AGM (To grant a general mandate to the directors of Chi-Med to issue additional shares)	43,921,319 (98.8222%)	523,465 (1.1778%)	710,030
Special Resolution			
4(b) Item 4(B) of the notice of the AGM (To disapply pre-emption rights)	42,099,014 (93.2326%)	3,055,800 (6.7674%)	0
Ordinary Resolution			
4(c) Item 4(C) of the notice of the AGM (To grant a general mandate to the directors of Chi-Med to repurchase shares of Chi-Med)	45,102,614 (99.8848%)	52,000 (0.1152%)	200

* Percentages rounded to 4 decimal places

[#] A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes for and against a resolution.

As at the date of the AGM, the number of issued shares of Chi-Med was 52,051,448, which was the total number of shares entitling the holders to attend and vote on the ordinary resolutions and special resolution proposed at the AGM.

Ends

Enquiries

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About Chi-Med

Chi-Med is a China-based healthcare group focused on researching, developing, manufacturing and selling pharmaceuticals and health-related consumer products. Its China Healthcare Division manufactures, markets and distributes prescription and over-the-counter pharmaceuticals in China. Its Drug R&D Division focuses on discovering and developing innovative therapeutics in oncology and autoimmune diseases. Its emerging Consumer Products Division focuses on organic and natural consumer products in Asia.

Chi-Med (LSE: HCM) is majority owned by the multinational conglomerate Hutchison Whampoa Limited (SEHK: 13). For more information, please visit: www.chi-med.com.