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## **NEW CHINESE MEDICINE HOLDINGS LIMITED**

### **新 醫 藥 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8085 / Warrant Code: 8359)

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 27 June 2008, the special resolution relating to the change of name of the Company was duly passed by the Shareholders by way of show of hands.

Reference is made to the circular (“Circular”) of New Chinese Medicine Holdings Limited (“Company”) dated 5 June 2008 in relation to the proposed change of name of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **Results of the extraordinary general meeting**

The Board is pleased to announce that the special resolution relating to the change of (i) the English name of the Company from “New Chinese Medicine Holdings Limited” to “ZMAY Holdings Limited”; and (ii) the Chinese name of the Company from “新醫藥控股有限公司” to “中民安園控股有限公司” was duly passed by the Shareholders at the extraordinary general meeting of the Company held on 27 June 2008 by way of show of hands.

The new name of the Company will take effect on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Registrar of Companies in Hong Kong.

The proposed change of name of the Company will not affect any of the rights of the holders of securities of the Company and all existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to such securities and will be valid for trading, settlement and registration purposes.

Further announcement(s) will be made by the Company on the arrangement and timetable relating to the change of company name, the trading and dealings in the securities of the Company and the free exchange period of Share certificates once the change of name of the Company becomes effective.

By Order of the Board  
**New Chinese Medicine Holdings Limited**  
**Law Kwok Chung**  
*Executive Director*

Hong Kong, 27 June 2008

*As at the date of this announcement, the Board comprises (i) seven Executive Directors, namely Mr. Liu Jing, Mr. Chu Hon Pong, Mr. Li Heguo, Mr. An Jinping, Mr. Li Junhong, Ms. Tong Pui Chi Lucia and Mr. Law Kwok Chung; (ii) one Non-executive Director, namely Dr. Neil K. Gu; and (iii) three Independent Non-executive Directors, namely Mr. Chu Kar Wing, Dr. Loke Hoi Lam and Mr. Ku Ling Yu John.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least seven days from the date of its publication and on the website of the Company at <http://www.ncm.com.hk>.*