

**SUMMARY OF FINANCIAL STATEMENTS (Consolidated)**  
 Fiscal Period Ended December 31, 2009  
 (The nine-month period from April 1, 2009 to December 31, 2009)

January 29, 2010

Stock Code:	4151	Listed Exchanges:	1st Section of the Tokyo Stock Exchange
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Scheduled date of General Meeting of Shareholders: March 24, 2010

Scheduled date of submission of Financial Report: March 18, 2010

Scheduled start date of dividend payment: March 25, 2010

**1. Consolidated Financial Results for the Fiscal Period Ended December 31, 2009**

Kyowa Hakko Kirin has changed its fiscal year-end from March 31 to December 31 resulting in an irregular 9-month period for fiscal 2009 and as a result, changes from the previous fiscal year are not provided. Further, April 1, 2009 to December 31, 2009 figures for net income per share (¥), fully diluted net income per share (¥), return on equity (%) and recurring income to total capital ratio (%) represent income for the nine-month period.

*(Millions of yen; Amounts less than one million yen have been ignored)*

(1) Consolidated operating results	Fiscal period ended December 31, 2009	Change (%)	Fiscal year ended March 31, 2009	Change (%)
Net sales	309,111	--	460,183	17.4%
Operating income	28,243	--	45,387	15.2%
Recurring income	29,479	--	46,412	22.2%
Net income	8,797	--	11,726	(50.0%)
Net income per share (¥)	¥15.41		¥20.43	
Fully diluted net income per share (¥)	¥15.40		¥20.42	
Return on equity (%)	1.6%		2.2%	
Recurring income to total capital ratio (%)	4.2%		6.4%	
Operating income to sales ratio (%)	9.1%		9.9%	

Notes:

1) Income (loss) from equity method investment: Period ended December 31, 2009: ¥1,558 million, FY ended March 31, 2009: ¥1,211 million

2) For the fiscal year ended March 31, 2009, percentages for net sales, operating income, etc., show changes compared to the previous fiscal year.

(2) Consolidated financial position	As of December 31, 2009	As of March 31, 2009
Total assets (millions of yen)	695,268	699,041
Net assets (millions of yen)	540,343	543,070
Shareholders' equity ratio (%)	77.1%	77.0%
Net assets per share (¥)	¥940.79	¥938.42

Note: Total shareholders' equity: December 31, 2009: ¥535,826 million; March 31, 2009: ¥538,554 million.

(3) Consolidated cash flows	Fiscal period ended December 31, 2009	Fiscal year ended March 31, 2009
Net cash provided by operating activities	24,203	41,069
Net cash used in investing activities	(13,246)	(3,981)
Net cash used in financing activities	(16,906)	(20,978)
Cash and cash equivalents at end of period	63,745	69,286

**2. Dividends**

	Fiscal year ended March 31, 2009	Fiscal period ended December 31, 2009	Fiscal year ending December 31, 2010 (forecast)
Interim dividend per share (¥)	¥10.00	¥10.00	¥10.00
Period-end dividend per share (¥)	¥10.00	¥5.00	¥10.00
Total dividend per share (¥)	¥20.00	¥15.00	¥20.00
Total dividend amount (millions of yen)	¥11,478	¥8,543	--
Dividend payout ratio (consolidated)	97.9%	97.3%	--
Ratio of dividends to net assets	2.1%	1.6%	--

Note: Dividends for the fiscal period ended December 31, 2009 are based on a 9-month period resulting from the change to the fiscal year end and the dividend per share is expected to be ¥15 consisting of an interim dividend of ¥10 per share and a year-end dividend of ¥5 per share. This is based on the assumption of continued payment of a dividend of ¥20 per share for a 12-month period.

### 3. Consolidated Results Forecasts for the Fiscal Year Ending December 31, 2010

Millions of yen

	Interim		Full year	
		Change %		Change %
Net Sales	200,000	--	400,000	--
Operating income	18,500	--	36,000	--
Recurring income	19,000	--	37,500	--
Net income	9,500	--	20,000	--
Net income per share	¥16.68		¥35.12	

As the period to December 31, 2009 was a 9-month fiscal period resulting from the change in the financial year-end to December 31, comparisons to the forecast figures for the interim and full year of fiscal year ending December 31, 2010 are not provided.

### 4. Other

1) Transfer of important subsidiaries during the period (Transfers of certain subsidiaries resulting in changes in the scope of consolidation): None

2) Changes in accounting principles, procedures and presentation in the preparation of these financial statements:

(1) Changes in accordance with revision to accounting standards: Yes

(2) Other changes: Yes

3) Number of shares outstanding (ordinary shares)

(1) Number of shares outstanding at end of period (including treasury shares):

December 31, 2009: 576,483,555 shares; March 31, 2009: 576,483,555 shares

(2) Number of treasury shares at end of period:

December 31, 2009: 6,935,900 shares; March 31, 2009: 2,589,766 shares

### (Reference) 1. Non-Consolidated Results for the Fiscal Year Ended December 31, 2009

(Millions of yen; Amounts less than 1 million yen have been ignored)

#### 1) Non-Consolidated Operating Results

% changes are from the previous fiscal period

	Period Ended December 31, 2009		FY Ended March 31, 2009	
		Change (%)		Change (%)
Net sales	143,899	--	188,150	3.1%
Operating income	28,600	--	35,916	46.6%
Recurring income	30,697	--	40,427	54.9%
Net income	16,072	--	34,059	107.2%
Net income per share (¥)	¥28.15		¥59.33	
Fully diluted net income per share (¥)	¥28.14		¥59.30	

Due to the 9-month fiscal period resulting from the change in the financial year-end to December 31, changes compared to the previous fiscal year are not provided. Further, April 1, 2009 to December 31, 2009 figures for net income per share (¥) and fully diluted net income per share are calculated based on net income for the nine-month period.

#### 2) Non-Consolidated Financial Position

	As of December 31, 2009	As of March 31, 2009
Total assets (millions of yen)	367,754	365,522
Net assets (millions of yen)	289,836	285,676
Equity ratio (%)	78.8%	78.1%
Net assets per share (¥)	¥508.54	¥497.46

Note: Shareholders' equity: As of December 31, 2009: ¥289,639 million; As of March 31, 2009: ¥285,487 million

#### Notice regarding the appropriate use of the financial forecasts

The above forecasts are based on the information available and assumptions made at the time of release of this document about a number of uncertain factors that may affect results in the future. Actual results can differ materially from these projections for a wide variety of reasons.

For more information regarding our business forecasts, please refer to page 5, Operating results and financial position.