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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2011

China Foods Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 8 June 2011, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2011 (the “**Notice**”) were duly passed by shareholders by way of poll.

As at the date of the AGM, the Company had 2,792,459,756 issued shares, being the total number of issued shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The vote-taking at the AGM was scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Progressive Limited. The numbers of shares represented by votes for or against the respective resolutions at the AGM were as follows:-

Ordinary Resolutions		Numbers of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of directors and auditors of the Company for the year ended 31 December 2010.	2,358,876,961 (99.99%)	10,000 (0.01%)
As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.			
2.	To declare a final dividend of HK3.21 cents per share for the year ended 31 December 2010.	2,358,886,961 (100.00%)	0 (0.00%)
All of the eligible votes were cast in favour of the resolution, the resolution was passed.			
3.	To re-elect Mr. Ning Gaoning as a director.	2,189,489,447 (92.84%)	168,811,514 (7.16%)
As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.			
4.	To re-elect Mr. Chi Jingtao as a director.	2,191,462,621 (92.93%)	166,838,340 (7.07%)
As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.			

5.	To re-elect Ms. Liu Ding as a director.	2,347,947,620 (99.56%)	10,353,341 (0.44%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
6.	To re-elect Mr. Stephen Edward Clark as a director.	2,352,350,522 (99.75%)	5,950,439 (0.25%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
7.	To re-elect Mr. Li Hung Kwan, Alfred as a director.	2,352,350,522 (99.75%)	5,950,439 (0.25%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
8.	To authorise the board of directors to fix the directors' remuneration for the ensuing year.	2,358,290,961 (99.99%)	10,000 (0.01%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
9.	To re-appoint Ernst & Young as auditors for the ensuing year and to authorise the board of directors to fix their remuneration.	2,352,936,522 (99.75%)	5,950,439 (0.25%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
10.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.*	2,136,494,220 (90.59%)	221,806,741 (9.41%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
11.	To give a general mandate to the directors to repurchase shares in the capital of the Company.*	2,358,876,961 (99.99%)	10,000 (0.01%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		
12.	Subject to the passing of Resolutions 10 and 11, to authorise the directors to issue additional shares representing the nominal value of the shares repurchased by the Company.*	2,137,266,418 (90.63%)	221,034,543 (9.37%)
	As more than 50% of the eligible votes were cast in favour of the resolution, the resolution was passed.		

* Please refer to the Notice for the full text of the ordinary resolutions.

By order of the Board
China Foods Limited
Chi Jingtao
Executive Vice Chairman

Hong Kong, 8 June 2011

As at the date of this announcement, our executive directors are Mr. Ning Gaoning, Mr. Chi Jingtao, Ms. Luan Xiuju, Mr. Mak Chi Wing, William and Mr. Zhang Zhentao; our non-executive directors are Ms. Liu Ding, Mr. Ma Jianping and Ms. Wu Wenting; and our independent non-executive directors are Messrs. Stephen Edward Clark, Li Hung Kwan, Alfred and Yuen Tin Fan, Francis.