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CHINA FOODS LIMITED
中國食品有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2015

China Foods Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 2 June 2015, all the proposed resolutions as set out in the notice of annual general meeting dated 30 April 2015 (the “**Notice**”) were duly passed by shareholders by way of poll.

As at the date of the AGM, the Company had 2,797,223,396 issued shares, which was the total number of issued shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on shareholders to cast votes on any of the proposed resolutions at the AGM. No parties have stated their intention in the Company’s circular dated 30 April 2015 to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Progressive Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

The poll results were as follows:-

Ordinary Resolutions		Numbers of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 December 2014.	2,286,886,471 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Yuen Tin Fan, Francis as independent non-executive director.	2,284,642,404 (99.90%)	2,244,067 (0.10%)
3.	To authorise the board of directors to fix directors’ remuneration.	2,279,385,471 (100.00%)	0 (0.00%)

Ordinary Resolutions		Numbers of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	2,286,886,471 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.*	2,142,428,047 (93.68%)	144,458,419 (6.32%)
6.	To give a general mandate to the directors to repurchase shares in the capital of the Company.*	2,286,886,471 (100.00%)	0 (0.00%)
7.	Subject to the passing of Resolutions 5 and 6, to authorise the directors to issue additional shares representing the nominal value of the shares repurchased by the Company.*	2,147,358,052 (93.90%)	139,508,419 (6.10%)
As more than 50% of the votes were cast in favour of each of the above resolution, all the resolutions were duly passed as ordinary resolutions.			
*Please refer to the Notice for the full text of the resolutions.			

By order of the Board
China Foods Limited
Yu Xubo
Chairman

Hong Kong, 2 June 2015

As at the date of this announcement, the Board of the Company comprises: Mr. Yu Xubo as the chairman of the Board and a non-executive director; Mr. Jiang Guojin, Ms. Wu Wenting and Mr. Lu Xiaohui as executive directors; Mr. Ning Gaoning, Ms. Liu Ding, Mr. Ma Jianping and Mr. Wang Zhiying as non-executive directors; and Messrs. Stephen Edward Clark, Paul Kenneth Etchells, Li Hung Kwan, Alfred and Yuen Tin Fan, Francis as independent non-executive directors.