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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 1 JUNE 2016

The board of directors (the “**Board**”) of China Foods Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 1 June 2016, all the proposed resolutions as set out in the notice of AGM (the “**Notice**”) dated 27 April 2016 were duly passed by the shareholders by way of poll. The number of shares represented by votes for or against the resolutions at the AGM was as follows:–

Ordinary Resolution		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 2015.	2,299,690,567 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1.0 cent per share for the year ended 31 December 2015.	2,299,690,567 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Paul Kenneth Etchells as independent non-executive director.	2,299,690,567 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Ma Jianping as non-executive director.	2,208,873,701 (96.05%)	90,816,866 (3.95%)
5.	To re-elect Ms. Wu Wenting as executive director.	2,208,913,701 (96.05%)	90,776,866 (3.95%)
6.	To authorise the board of directors to fix directors’ remuneration.	2,299,690,567 (100.00%)	0 (0.00%)
7.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	2,299,690,567 (100.00%)	0 (0.00%)

Ordinary Resolution		Numbers of Votes (%)	
		For	Against
8.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.*	2,161,022,131 (93.97%)	138,668,436 (6.03%)
9.	To give a general mandate to the directors to repurchase shares in the capital of the Company.*	2,299,690,567 (100.00%)	0 (0.00%)
10.	Subject to the passing of Resolutions 8 and 9, to authorise the directors to issue additional shares representing the nominal value of the shares repurchased by the Company.*	2,163,254,131 (94.07%)	136,436,436 (5.93%)

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

As more than 50% of the eligible votes were cast in favour of each of the above resolution, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 2,797,223,396, which was the total number of issued shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting any votes on any of the resolutions at the AGM. No parties have stated their intention in the Company's circular dated 27 April 2016 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, was appointed as the scrutineer at the AGM for vote-taking.

By order of the Board
China Foods Limited
Ma Jianping
Chairman

Hong Kong, 1 June 2016

As at the date of this announcement, the Board of the Company comprises: Mr. Ma Jianping as the chairman of the Board and a non-executive director; Mr. Jiang Guojin and Ms. Wu Wenting as executive directors; Ms. Liu Ding 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.