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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 4 JUNE 2019

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 4 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2019 (the “**Initial Notice**”) and the supplemental notice of the AGM dated 3 May 2019 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 Resolutions		Numbers of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of directors and auditor for the year ended 31 December 2018.	2,406,475,886 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.034, equivalent to HK3.9 cents, per share for the year ended 31 December 2018.	2,406,475,886 (100.00%)	0 (0.00%)
3.	To elect Mr. Chen Lang as non-executive director.	2,357,762,824 (97.98%)	48,713,062 (2.02%)
4.	To authorise the board of directors to fix the directors’ remuneration.	2,406,475,886 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor and to authorise the board of directors to fix its remuneration.	2,405,004,886 (99.94%)	1,471,000 (0.06%)
6.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.*	2,195,684,894 (91.24%)	210,790,992 (8.76%)
7.	To give a general mandate to the directors to buy-back shares in the capital of the Company.*	2,406,475,886 (100.00%)	0 (0.00%)

Ordinary Resolutions		Numbers of Votes (%)	
		For	Against
8.	Subject to the passing of Resolutions 6 and 7, to authorise the directors to issue additional shares representing the nominal value of the shares bought back by the Company.*	2,236,491,649 (92.94%)	169,984,237 (7.06%)

**Please refer to the Initial 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. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Rules of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

No parties have stated their intention in the Company’s circular and supplemental circular dated 25 April 2019 and 3 May 2019 respectively 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
Luan Xiuju
Managing Director

Hong Kong, 4 June 2019

As at the date of this announcement, the Board comprises: Mr. Chen Lang as the chairman of the Board and a non-executive director; Ms. Luan Xiuju and Mr. Shen Peng as executive directors; Ms. Xiao Jianping and Mr. Qin Yelong as non-executive directors; and Messrs. Stephen Edward Clark, Li Hung Kwan, Alfred and Mok Wai Bun, Ben as independent non-executive directors.