

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA FOODS LIMITED
中國食品有限公司

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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 22 JULY 2024**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Foods Limited (the “**Company**”), both dated 5 July 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the SGM held on 22 July 2024.

The poll results are set out below:

ORDINARY RESOLUTION		NUMBERS OF VOTES (%)	
		FOR	AGAINST
1.	“To appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.”	2,494,886,877 99.99%	400 0.01%

As more than 50% of the eligible vote was cast in favor of the resolution above, the above resolution was duly passed as ordinary resolution.

As at the date of the SGM, 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 resolution at the SGM. There were no restrictions on any shareholders casting any votes on the resolution at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM 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 SGM under the Listing Rules.

No parties have stated their intention in the Circular to vote against or to abstain from voting on

the proposed resolution at the SGM.

Tricor Progressive Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for vote-taking.

Directors of the Company namely, Mr. Qing Lijun, Mr. Cao Gaofeng, Mr. Chen Gang, Mr. Li Hung Kwan, Alfred, Mr. Mok Wai Bun, Ben and Ms. Leung Ka Lai, Ada, SBS attended the SGM either in person or by electronic means and Mr. Shen Xinwen was occupied with other affairs and thus unable to attend the SGM.

By order of the Board
China Foods Limited
Qing Lijun
Chairman

Hong Kong, 22 July 2024

As at the date of this announcement, the Board comprises: Mr. Qing Lijun as the chairman of the Board and an executive director; Mr. Shen Xinwen as an executive director; Mr. Cao Gaofeng and Mr. Chen Gang as non-executive directors; and Mr. Li Hung Kwan, Alfred, Mr. Mok Wai Bun, Ben and Ms. Leung Ka Lai, Ada, SBS as independent non-executive directors.