

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.



CHINESE FOOD AND BEVERAGE GROUP LIMITED

華人飲食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8272)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019

POLL RESULTS OF THE AGM

References are made to the circular of Chinese Food and Beverage Group Limited (the “**Company**”) dated 10 May 2019 (the “**Circular**”) and the notice of Annual General Meeting of the Company dated 10 May 2019 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of AGM of the Company dated 10 May 2019 (the “**Ordinary Resolutions**”), were duly passed by the Shareholders at the AGM held on 12 June 2019 by way of poll.

The Company had appointed Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 3,170,160,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. To the best knowledge of the Directors, no Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the AGM.

The poll results in respect of the Ordinary Resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	Number of votes (%)		
		For	Against	Total
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2018	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
2.	(a) To re-elect Ms. Wong Hei Man as an executive director	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
	(b) To re-elect Mr. Lau Man Tak as an independent non-executive director	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
	(c) To re-elect Mr. Ma Stephen Tsz On as an independent non-executive director	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
	(d) To authorise the board of directors to fix the remuneration of directors	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
3.	To re-appoint Messrs. Asian Alliance (HK) CPA Limited as the Company's auditor and authorise the board of directors of the Company to fix its remuneration	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
5.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455
6.	Conditional on the passing of resolutions number 4 and 5 above, to extend the general mandate granted by resolution number 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution number 5	143,745,455 (98.84477%)	1,680,000 (1.15523%)	145,425,455

Note: The full text of each of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions at the AGM, the Ordinary Resolutions were duly passed at the AGM.

By order of the Board
CHINESE FOOD AND BEVERAGE GROUP LIMITED
Chow Cheuk Hang
Executive Director

Hong Kong, 12 June 2019

As at the date of this announcement, Mr. Chow Cheuk Hang and Ms. Wong Hei Man are executive Directors; Mr. Yeung Wai Hung, Peter, Mr. Lau Man Tak and Mr. Ma Stephen Tsz On are independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and the Company’s website at www.cfbgroup.com.hk.