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CHINA AGRI-INDUSTRIES HOLDINGS LIMITED

中國糧油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 606)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2018

China Agri-Industries Holdings Limited (the “**Company**”) announces the poll results in respect of the annual general meeting (the “**AGM**”) of the Company held on 1 June 2018 at 10:00 a.m. as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2017.	3,672,036,544 (99.86%)	5,173,000 (0.14%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve a final dividend of 0.9 HK cents per share in respect of the year ended 31 December 2017 and a special dividend of 20.0 HK cents per share.	3,672,296,544 (99.86%)	5,173,000 (0.14%)
The resolution was duly passed as an ordinary resolution.			
3.	A. To re-elect Mr. DONG Wei as an executive director of the Company.	3,557,610,058 (96.74%)	119,859,486 (3.26%)
	The resolution was duly passed as an ordinary resolution.		
	B. To re-elect Mr. WANG Qingrong as an executive director of the Company.	3,592,719,149 (97.70%)	84,742,395 (2.30%)
	The resolution was duly passed as an ordinary resolution.		
C.	To re-elect Mr. JIA Peng as a non-executive director of the Company.	3,550,116,101 (96.54%)	127,343,443 (3.46%)
	The resolution was duly passed as an ordinary resolution.		

3.	D. To re-elect Mr. Patrick Vincent VIZZONE as an independent non-executive director of the Company.	3,664,835,244 (99.66%)	12,634,300 (0.34%)
The resolution was duly passed as an ordinary resolution.			
4.	To appoint Deloitte Touche Tohmatsu as auditor and authorise the board of directors of the Company to fix their remuneration.	3,662,562,444 (99.60%)	14,886,100 (0.40%)
The resolution was duly passed as an ordinary resolution.			
5.	A. To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	3,412,402,399 (92.79%)	265,066,145 (7.21%)
The resolution was duly passed as an ordinary resolution.			
	B. To grant a general mandate to the directors to buy-back the Company's own shares.	3,672,285,544 (99.86%)	5,180,000 (0.14%)
The resolution was duly passed as an ordinary resolution.			
	C. To add the number of the shares bought back under Resolution 5B to the mandate granted to the directors under Resolution 5A.	3,400,164,702 (92.46%)	277,297,842 (7.54%)
The resolution was duly passed as an ordinary resolution.			

Note: Please refer to the notice of the AGM dated 25 April 2018 for the full text of Resolutions 5A to 5C.

The chairman of the AGM demanded that voting be made by poll on all of the above resolutions. All resolutions were approved.

As at the date of the AGM, a total of 5,255,824,788 shares of the Company were in issue, which was the total number of shares entitling the holders to attend and vote on the above resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

There were no shares of the Company 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 of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.

No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Progressive Limited, the Company's share registrar, acted as the scrutineer in respect of the voting at the AGM.

By Order of the Board
China Agri-Industries Holdings Limited
DONG Wei
Chairman

Hong Kong, 1 June 2018

As at the date of this announcement, the Board comprises: Mr. DONG Wei as chairman of the Board and executive director; Mr. WANG Qingrong and Ms. YANG Hong as executive directors; Mr. JIA Peng and Mr. MENG Qingguo as non-executive directors; and Mr. LAM Wai Hon, Ambrose, Mr. Patrick Vincent VIZZONE and Mr. ONG Teck Chye as independent non-executive directors.