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CHANGSHOUHUA FOOD COMPANY LIMITED

長壽花食品股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1006)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

The Board announces that all resolutions proposed at the AGM held on 30 May 2019 were duly passed.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Changshouhua Food Company Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 30 May 2019, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2018.	377,573,631 (100%)	0 (0%)
2. To declare a final dividend for the year ended 31 December 2018.	377,572,631 (99.99%)	1,000 (0.01%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
3.	(i) To re-elect Mr. Wang Mingxing as a Director.	367,250,506 (97.27%)	10,323,125 (2.73%)
	(ii) To re-elect Mr. Cheng Wenming as a Director.	377,573,631 (100%)	0 (0%)
	(iii) To re-elect Mr. Wang Ruiyuan as a Director.	376,471,031 (99.71%)	1,102,600 (0.29%)
	(iv) To re-elect Mr. Ren Zaishun as a Director.	377,573,631 (100%)	0 (0%)
	(v) To authorize the Directors to fix their remuneration.	361,378,631 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorize the Directors to fix its remuneration.	377,573,631 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company.	347,758,506 (92.10%)	29,815,125 (7.90%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	377,572,631 (99.99%)	1,000 (0.01%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	347,801,413 (92.11%)	29,772,218 (7.89%)

As all or majority of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 573,560,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

By Order of the Board
Changshouhua Food Company Limited
Wang Mingxing
Chairman

Hong Kong, 30 May 2019

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wang Mingxing, Mr. Wang Mingfeng, Mr. Wang Mingliang, Mr. Cheng Wenming and Mr. Ren Zaishun, and three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Wang Ruiyuan and Mr. Liu Shusong.