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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 31 MAY 2019

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 31 May 2019 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 2018.	3,850,383,352 (99.86%)	5,331,000 (0.14%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve a final dividend of 1.5 HK cents per share for the year ended 31 December 2018.	3,851,746,255 (99.86%)	5,342,000 (0.14%)
The resolution was duly passed as an ordinary resolution.			
3.	A. To re-elect Mr. WANG Zhen as an executive director of the Company.	3,828,278,904 (99.26%)	28,651,351 (0.74%)
The resolution was duly passed as an ordinary resolution.			
	B. To re-elect Mr. XU Guanghong as an executive director of the Company.	3,827,292,904 (99.23%)	29,637,351 (0.77%)
The resolution was duly passed as an ordinary resolution.			
	C. To re-elect Ms. HUA Jian as an executive director of the Company.	3,827,304,904 (99.23%)	29,625,351 (0.77%)
The resolution was duly passed as an ordinary resolution.			

3.	D. To re-elect Mr. LUAN Richeng as a non-executive director of the Company.	3,793,324,084 (98.35%)	63,606,171 (1.65%)
	The resolution was duly passed as an ordinary resolution.		
	E. To re-elect Mr. MENG Qingguo as a non-executive director of the Company.	3,792,021,084 (98.32%)	64,909,171 (1.68%)
	The resolution was duly passed as an ordinary resolution.		
	F. To re-elect Mr. LAM Wai Hon, Ambrose as an independent non-executive director of the Company.	3,299,949,812 (85.59%)	555,396,443 (14.41%)
	The resolution was duly passed as an ordinary resolution.		
	G. To re-elect Mr. ONG Teck Chye as an independent non-executive director of the Company.	3,312,058,732 (85.87%)	544,871,523 (14.13%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-appoint auditor and authorise the board of directors of the Company to fix the auditor's remuneration.	3,251,715,090 (84.31%)	605,115,195 (15.69%)
	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.	3,465,402,232 (89.85%)	391,675,323 (10.15%)
	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.	3,851,728,505 (99.87%)	5,202,050 (0.13%)
	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.	3,441,959,002 (89.24%)	414,971,245 (10.76%)
The resolution was duly passed as an ordinary resolution.			

*Note:* Please refer to the notice of the AGM dated 25 April 2019 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 5,258,985,388 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**  
**LUAN Richeng**  
*Chairman*

Hong Kong, 31 May 2019

*As at the date of this announcement, the Board comprises: Mr. LUAN Richeng as chairman of the Board and non-executive director; Mr. WANG Zhen, Mr. XU Guanghong and Ms. HUA Jian 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.*