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**Tan'Sh**

Global Food Group Co., Limited

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**國際天食集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3666)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2021**

At the annual general meeting (the “AGM”) of TANSH Global Food Group Co., Ltd (the “Company”) held on 29 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 27 May 2021 and the supplemental notice of AGM dated 15 June 2021 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,213,031,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed 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 Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company as ordinary resolutions. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions			No. of Votes (%)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2020.		1,274,435,838 100%	0 0%
2.	(a)	To re-elect the following directors of the Company:	1,274,435,838 100%	0 0%
	(i)	Mr. GU Dorson as executive director of the Company.	1,274,435,838 100%	0 0%
	(ii)	Ms. WANG Huili as non-executive director of the Company.	1,274,435,838 100%	0 0%
	(iii)	Ms. WU Wen as non-executive director of the Company.	1,274,435,838 100%	0 0%
	(iv)	Ms. LI Yuping as independent non-executive director of the Company.	1,274,435,838 100%	0 0%
	(v)	Ms. PING Guoqin as executive director of the Company.	1,274,435,838 100%	0 0%
	(b)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,274,435,838 100%	0 0%
3.	To appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration for the financial year ending 31 December 2021.		1,274,435,838 100%	0 0%
4.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	1,163,829,838 91.32%	110,606,000 8.68%
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company.	1,274,435,838 100%	0 0%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,274,435,838 100%	0 0%

As more than 50% of votes were casted in favour of the resolutions numbered 1 to 4, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board  
**TANSH Global Food Group Co., Ltd**  
**GU Dorson**  
*Chairman*

Hong Kong, 29 June 2021

*As at the date of this announcement, the executive directors of the Company are Mr. GU Dorson and Ms. PING Guoqin; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.*