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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易所有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0149)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2022**

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 26 August 2022 by way of poll.

Reference is made to the circular of China Agri-Products Exchange Limited 中國農產品交易所有限公司 (the “**Company**”) dated 25 July 2022 (the “**Circular**”) containing the notice dated 25 July 2022 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 26 August 2022. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 26 August 2022 by way of poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of Shares represented by votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 March 2022.	8,241,216,226 (99.99%)	671,464 (0.01%)
2.(A)	To re-elect Mr. Yau Yuk Shing as a Director.	8,241,861,226 (99.99%)	26,464 (0.01%)
2.(B)	To re-elect Mr. Wong Ping Yuen as a Director.	8,241,861,226 (99.99%)	26,464 (0.01%)
2.(C)	To authorise the Board to fix the Directors’ remuneration.	8,241,861,226 (99.99%)	26,464 (0.01%)

Ordinary resolutions set forth in the AGM Notice		Number of Shares represented by votes (Approximate %)	
		For	Against
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and to authorise the Board to fix their remuneration.	8,241,861,226 (99.99%)	26,464 (0.01%)
4.(A)	To approve the grant of the New Issue Mandate.	8,239,445,621 (99.97%)	2,442,069 (0.03%)
4.(B)	To approve the grant of the New Repurchase Mandate.	8,241,861,226 (99.99%)	26,464 (0.01%)
4.(C)	To approve the extension of the New Issue Mandate by the addition of the aggregate number of Shares repurchased by the Company under the New Repurchase Mandate to the New Issue Mandate.	8,239,445,621 (99.97%)	2,442,069 (0.03%)
5.	To approve and adopt the proposed New Share Option Scheme.	8,240,465,621 (99.98%)	1,422,069 (0.02%)
Special resolution set forth in the AGM Notice		Number of Shares represented by votes (Approximate %)	
		For	Against
6.	To approve and adopt the proposed New Bye-laws.	8,241,861,230 (99.99%)	26,460 (0.01%)

Note: The full text of the above resolutions is set out in the AGM Notice.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 9,953,067,822, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM; and (iii) no parties had indicated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All Directors attended the AGM either in person or by electronic means.

By Order of the Board
CHINA AGRI-PRODUCTS EXCHANGE LIMITED
中國農產品交易有限公司
Leung Sui Wah, Raymond
Executive Director and Chief Executive Officer

Hong Kong, 26 August 2022

As at the date of this announcement, the executive Directors are Mr. Leung Sui Wah, Raymond and Mr. Yau Yuk Shing, the non-executive Director is Mr. Tang Ching Ho, and the independent non-executive Directors are Mr. Ng Yat Cheung, Mr. Lau King Lung and Mr. Wong Ping Yuen.