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## **Dali Foods Group Company Limited**

**達利食品集團有限公司**

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

**(Stock code: 3799)**

### **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON MAY 18, 2023**

The board of directors of Dali Foods Group Company Limited 達利食品集團有限公司 (the “**Company**”) announces that at the 2023 annual general meeting of the Company held on May 18, 2023 (the “**AGM**”). The AGM was chaired by Mr. XU Shihui, the chairman of the Company. All directors of the Company attended the AGM.

All proposed resolutions as set out in the notice of the AGM dated April 24, 2023 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended December 31, 2022.	12,320,265,862 (99.9565%)	5,367,000 (0.0435%)
2.	To declare a final dividend of HK\$0.053 per share for the year ended December 31, 2022.	12,325,632,862 (100.0000%)	0 (0.0000%)
3.	To declare a special dividend of HK\$0.053 per share for the year ended December 31, 2022.	12,325,632,862 (100.0000%)	0 (0.0000%)
4(a).	To re-elect Mr. Xu Shihui as an executive director.	12,146,998,390 (98.5507%)	178,634,472 (1.4493%)
4(b).	To re-elect Mr. Zhuang Weiqiang as an executive director.	12,304,999,175 (99.8326%)	20,633,687 (0.1674%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4(c).	To re-elect Ms. Xu Yangyang as an executive director.	12,134,244,113 (98.4472%)	191,388,749 (1.5528%)
4(d).	To re-elect Ms. Huang Jiaying as an executive director.	12,304,999,175 (99.8326%)	20,633,687 (0.1674%)
4(e).	To re-elect Ms. Xu Biying as a non-executive director.	12,301,000,647 (99.8002%)	24,632,215 (0.1998%)
4(f).	To re-elect Ms. Hu Xiaoling as a non-executive director.	12,196,425,080 (98.9517%)	129,207,782 (1.0483%)
4(g).	To re-elect Mr. Ng Kong Hing as an independent non-executive director.	12,315,853,362 (99.9207%)	9,779,500 (0.0793%)
4(h).	To re-elect Mr. Liu Xiaobin as an independent non-executive director.	12,298,519,862 (99.7800%)	27,113,000 (0.2200%)
4(i).	To re-elect Dr. Lin Zhijun as an independent non-executive director.	12,215,192,823 (99.1040%)	110,440,039 (0.8960%)
5.	To authorise the board of directors to fix the directors' remuneration.	12,323,303,373 (99.9811%)	2,329,489 (0.0189%)
6.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	12,316,268,243 (99.9240%)	9,364,619 (0.0760%)
7.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	12,321,610,267 (99.9674%)	4,022,595 (0.0326%)
8.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	11,772,719,277 (95.5141%)	552,913,585 (4.4859%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	11,766,111,777 (95.4605%)	559,521,085 (4.5395%)

Please refer to the Notice for the full text of the resolutions proposed at the AGM. As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 9, resolutions no. 1 to no. 9 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 13,694,117,500 shares. CMB Wing Lung (Trustee) Limited held 513,137,000 shares in its capacity as the trustee under the Company's share award scheme, and was required to abstain from voting on all resolutions at the AGM pursuant to rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Save as disclosed above, there were no shares entitling the holder 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 nor were there any restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM. No person has indicated in the circular of the Company dated April 24, 2023 that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM. Accordingly, there were a total of 13,180,980,500 shares of the Company entitling holders thereof to attend and vote for or against the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board  
**Dali Foods Group Company Limited**  
達利食品集團有限公司  
**XU Shihui**  
*Chairman*

Hong Kong, May 18, 2023

*As at the date of this announcement, the directors of the Company are Mr. XU Shihui, Mr. ZHUANG Weiqiang, Ms. XU Yangyang and Ms. HUANG Jiaying being the executive directors; Ms. XU Biying and Ms. HU Xiaoling being the non-executive directors; Mr. NG Kong Hing, Mr. LIU Xiaobin and Dr. LIN Zhijun being the independent non-executive directors.*