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**CHINA FOODS LIMITED**  
**中國食品有限公司**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 506)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2023**

The board of directors (the “**Board**”) of China Foods Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 6 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 (the “**Notice**”) were duly passed by shareholders of the Company by way of poll.

The poll results are set out below.

ORDINARY RESOLUTIONS		NUMBERS OF VOTES (%)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of directors and auditor for the year ended 31 December 2022.	2,502,196,741 (99.9174%)	2,068,004 (0.0826%)
2.	To declare a final dividend of RMB0.117, equivalent to HK13.3 cents, per share for the year ended 31 December 2022.	2,504,264,791 (99.9999%)	4 (0.0001%)
3.	To elect Mr. Shen Xinwen as an executive director.	2,478,723,924 (98.9801%)	25,540,871 (1.0199%)
4.	To elect Ms. Leung Ka Lai, Ada, SBS as an independent non-executive director.	2,481,812,141 (99.1034%)	22,452,654 (0.8966%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBERS OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
5.	To re-elect Mr. Qing Lijun as an executive director.	2,461,509,774 (98.2927%)	42,755,021 (1.7073%)
6.	To re-elect Mr. Chen Zhigang as a non-executive director.	2,150,924,997 (85.8905%)	353,339,798 (14.1095%)
7.	To re-elect Mr. Li Hung Kwan, Alfred as an independent non-executive director.	2,349,045,992 (93.8018%)	155,218,803 (6.1982%)
8.	To authorise the board of directors to fix the directors' remuneration.	2,504,020,891 (99.9903%)	243,904 (0.0097%)
9.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix its remuneration.	2,503,987,733 (99.9889%)	277,062 (0.1111%)
10.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.*	2,288,648,156 (91.3900%)	215,616,639 (8.6100%)
11.	To give a general mandate to the directors to buy-back shares in the capital of the Company.*	2,504,264,791 (99.9999%)	4 (0.0001%)
12.	Subject to the passing of Resolutions 10 and 11, to authorise the directors to issue additional shares representing the nominal value of the shares bought back by the Company.*	2,186,279,241 (87.3022%)	317,985,554 (12.6978%)

<b>SPECIAL RESOLUTION</b>		<b>NUMBERS OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
13.	<p><b>“THAT:</b></p> <p>(a) the proposed amendments to the existing Bye-Laws of the Company (the “Proposed Amendments”), details of which are set out in the section headed “APPENDIX 3 – AMENDMENTS TO THE BYE-LAWS” in the circular of the Company dated 28 April, 2023, be and are hereby approved and confirmed;</p> <p>(b) the amended and restated Bye-laws of the Company, which contains all the Proposed Amendments and a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the existing Bye-laws with immediate effect; and</p> <p>(c) any director or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the amended and restated Bye-laws, including without limitation, attending to the necessary filings with the Registrar of Companies in Bermuda and Hong Kong.”</p>	<p>2,173,330,837 (86.7852%)</p>	<p>330,933,958 (13.2148%)</p>

*\*The full text of these resolutions are set out in the notice of AGM.*

As more than 50% of the eligible votes were cast in favour of resolutions no. 1 to no. 12, all these resolutions were duly passed as ordinary resolutions.

As more than 75% of the eligible votes were cast in favour of resolution no. 13, this resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of shares of the Company in issue was 2,797,223,396, which was the total number of issued shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting any votes on any of the resolutions at the AGM. There were no shares 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 Rules of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

No parties have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Progressive Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for vote-taking.

Directors of the Company namely Mr. Qing Lijun, Mr. Shen Xinwen, Mr. Chen Gang, Mr. Li Hung Kwan, Alfred, Mr. Mok Wai Bun, Ben and Ms. Leung Ka Lai, Ada, SBS attended the AGM either in person or by electronic means and Mr. Chen Zhigang was occupied with other affairs and thus unable to attend the AGM.

By order of the Board  
**China Foods Limited**  
**Qing Lijun**  
*Chairman*

Hong Kong, 6 June 2023

*As at the date of this announcement, the Board comprises: Mr. Qing Lijun as the chairman of the Board and an executive director; Mr. Shen Xinwen as an executive director; Mr. Chen Zhigang and Mr. Chen Gang as non-executive directors; and Mr. Li Hung Kwan, Alfred, Mr. Mok Wai Bun, Ben and Ms. Leung Ka Lai, Ada, SBS as independent non-executive directors.*