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**DACHAN FOOD (ASIA) LIMITED**

**大成食品(亞洲)有限公司**

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

**(the “Company”)**

**(Stock Code: 3999)**

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JUNE 2020**

The Board is pleased to announce that the Ordinary Resolution for approving the Transactions were duly passed at the EGM held on 30 June 2020.

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) dated 12 June 2020 and the circular (the “**Circular**”) of the Company of even date in relation to the Transactions. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the resolution.

At the EGM held on 30 June 2020, a poll was demanded by the chairman of the EGM for voting on the proposed resolution (the “**Ordinary Resolution**”) as set out in the Notice.

The poll result in respect of the Ordinary Resolution was as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1	To approve the Master Purchase Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps in relation to such transactions as set out in the Ordinary Resolution No. 1 of the Notice.	168,810,110 (99.99%)	2,000 (0.01%)

As at the date of the EGM, the total number of the Company's issued Shares was 1,016,189,000, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. GWE and its associates, which altogether held 528,824,852 Shares, representing approximately 52.04% of the total number of issued Shares, abstained from voting on the Ordinary Resolution in accordance with the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 487,364,148 Shares, representing approximately 47.96% of the total number of issued Shares.

As more than 50% of the valid votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by way of poll at the EGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

On behalf of the Board  
**Wei Anning**  
*Chairman*

Hong Kong, 30 June 2020

*As at the date of this announcement, the board of the directors of the Company comprises Mr. Wei Anning (Chairman) and Mr. Han Chia-Yin as executive directors of the Company, Mr. Han Chia-Yau, Mr. Han Jia-Hwan, Mr. Harn Jia-Chen and Mr. Chao Tien-Shin as non-executive directors of the Company and Mr. Way Yung-Do, Mr. Chen Chih and Mr. Ting Yu-Shan as independent non-executive directors of the Company.*