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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 15 OCTOBER 2021**

The Board is pleased to announce that the Ordinary Resolutions for approving the renewal of continuing connected transactions and the major and connected transaction were duly passed at the EGM held on 15 October 2021.

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) dated 24 September 2021 and the circulars of the Company dated 24 September 2021 relating to the renewal of continuing connected transactions and the major and connected transaction respectively. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice. Shareholders of the Company may refer to the Notice for the full text of the resolutions.

At the EGM held on 15 October 2021, a poll was demanded by the chairman of the EGM for voting on the proposed resolutions (the “**Ordinary Resolutions**”) as set out in the Notice.

The poll result in respect of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To approve the Master Purchase (Renewal) Agreement (as defined in the Notice), the terms and the transactions contemplated thereunder and the relevant proposed annual caps in relation to such transaction as set out in item 1 of the Notice.	220,484,184 (89.81%)	25,028,000 (10.19%)
2.	To approve the Disposal Agreement (as defined in the Notice), the terms and the conditions thereof and transactions contemplated thereunder as set out in item 2 of the Notice.	174,135,184 (70.93%)	71,377,000 (29.07%)

As at the date of the EGM, the total number of the issued shares of the Company was 1,016,189,000, which was the total number of shares of the Company entitling the holders to attend and vote for or against the Ordinary Resolutions at the EGM. Great Wall Enterprise Co., Ltd. and its associates, which altogether held 528,824,852 shares of the Company, representing approximately 52.04% of the total number of issued shares of the Company, abstained from voting on the Ordinary Resolutions in accordance with the Listing Rules. Accordingly, the total number of shares of the Company entitling the shareholders of the Company to attend and vote for or against the Ordinary Resolutions at the EGM was 487,364,148 shares of the Company, representing approximately 47.96% of the total number of issued shares of the Company. There were no shares of the Company entitling the holders to attend and vote only against the Ordinary Resolutions at the EGM.

As more than 50% of the valid votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were 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  
**DaChan Food (Asia) Limited**  
**James Chun-Hsien Wei**  
*Chairman*

Hong Kong, 15 October 2021

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