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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)

(Stock Code: 3999)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2010**

The Board is pleased to announce the results of the poll taken at the AGM.

At the Annual General Meeting of DaChan Food (Asia) Limited (the “Company”) held on 28 May 2010 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “Resolutions”) as set out in the Notice of the AGM dated 27 April 2010 (the “Notice”).

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To adopt the consolidated audited financial statements and the reports of the directors of the Company (“Directors”) and the independent auditors of the Company (“Auditors”) for the year ended 31 December 2009.	623,431,297 (99.9998%)	1,000 (0.0002%)
2	To re-appoint KPMG, Certified Public Accountants as the Auditors and authorize the board of Directors to fix their remuneration.	623,708,297 (99.9998%)	1,000 (0.0002%)
3	To elect Mr. Shu Edward Cho-Shen as an executive Director.	618,281,367 (99.13%)	5,427,930 (0.87%)
4(a)	To re-elect Mr. Chao Tien-Shin as a non-executive Director and to hold office until the conclusion of the annual general meeting of the Company to be held in 2012.	623,431,297 (99.96%)	278,000 (0.04%)

4(b)	To re-elect Mr. Han Chia-Yau as a non-executive Director and to hold office until the conclusion of the annual general meeting of the Company to be held in 2012.	623,431,297 (99.96%)	278,000 (0.04%)
4(c)	To re-elect Mr. Harn Jia-Chen as a non-executive Director and to hold office until the conclusion of the annual general meeting of the Company to be held in 2012.	610,727,367 (97.92%)	12,981,930 (2.08%)
4(d)	To re-elect Mr. Way Yung-Do as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company to be held in 2012.	623,708,297 (99.9998%)	1,000 (0.0002%)
5	To re-elect Mr. Nicholas William Rosa as a non-executive Director and to hold office until the conclusion of the annual general meeting of the Company to be held in 2012.	623,708,297 (99.9998%)	1,000 (0.0002%)
6	To authorize the board of Directors to fix the Directors' remuneration.	623,707,297 (99.9998%)	1,000 (0.0002%)
7	To declare a final dividend of HK2.80 cents per share of the Company.	623,708,297 (99.9998%)	1,000 (0.0002%)
8	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 8 of the Notice.	617,552,367 (99.01%)	6,156,930 (0.99%)
9	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 9 of the Notice.	623,708,297 (99.9998%)	1,000 (0.0002%)
10	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 10 of the Notice.	617,552,367 (99.01%)	6,156,930 (0.99%)

As at the date of the AGM, the total number of the Company's issued shares was 1,011,730,333, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes cast were in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

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

On behalf of the Board

Han Jia-Hwan

Chairman

Hong Kong, 28 May 2010

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Shu Edward Cho-Shen and Mr. Chen Fu-Shih are the executive Directors, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, Mr. Nicholas William Rosa and Mr. Chao Tien-Shin are the non-executive Directors, and Mr. Way Yung-Do, Mr. Liu Fuchun and Dr. Chen Chih are the independent non-executive Directors.