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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 OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 MAY 2010**

The Board is pleased to announce that the ordinary resolutions for approving (i) the Variation Deed; and (ii) the Toll-Milling Service Agreement, the transactions contemplated thereunder and the proposed annual caps and (iii) the Advance Procedure were duly passed at the EGM held on 28 May 2010.

Reference is made to the notice of EGM dated 12 May 2010 (the “EGM Notice”) and the circular of the Company of even date (the “Circular”) in relation to (i) the Variation Deed, (ii) the Toll-Milling Service Agreement and the proposed annual caps therefor and (iii) the Advance Procedure. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular. Shareholders may refer to the EGM Notice for the full text of the resolutions.

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

The Chairman of the EGM demanded that voting be made by poll on all the proposed resolutions. The Board is pleased to announce the poll results in respect of the ordinary resolutions as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
1.	To approve the Variation Deed as set out in the ordinary resolution no. 1 of the EGM Notice	34,557,416 (100.00%)	0 (0.00%)
2.	To approve the Toll-Milling Service Agreement, the transactions contemplated thereunder and the proposed annual caps as set out in the ordinary resolution no. 2 of the EGM Notice	34,557,416 (100.00%)	0 (0.00%)
3.	To approve the Advance Procedure as set out in the ordinary resolution no. 3 of the EGM Notice	563,412,268 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of the Company's issued shares was 1,011,730,333.

Great Wall Enterprise, GWHI and their respective associates, who together held 528,824,852 Shares, representing 52.27% of the issued share capital of the Company, have abstained from voting on the ordinary resolution nos. 1 and 2. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution nos. 1 and 2 at the EGM was 482,905,481 Shares, representing 47.73% of the Company's total number of issued Shares.

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution no. 3 at the EGM was 1,011,730,333 Shares, representing 100% of the Company's total number of issued Shares.

As more than 50% of the valid votes cast were in favour of each of the resolutions above, all the resolutions were duly passed as ordinary resolutions.

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.