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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 29 JUNE 2012

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 29 June 2012 (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 26 April 2012 (the “Notice”).

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the independent auditors of the Company (the “Auditors”) for the year ended 31 December 2011.	609,166,735 (99.99%)	1,000 (0.01%)
2	To re-appoint Messrs. KPMG as the Auditors and to authorise the board of Directors to fix their remuneration.	609,167,735 (99.99%)	1,000 (0.01%)
3	To approve the proposed declaration of a final dividend of HK9.00 cents per ordinary share of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 9 July 2012.	609,167,735 (99.99%)	1,000 (0.01%)
4(a)	To elect Mr. Han Chia-Yin as an executive Director.	609,167,735 (99.99%)	1,000 (0.01%)
4(b)	To elect Ms. Chen Li-Chin as an executive Director.	598,098,763 (98.18%)	11,069,972 (1.82%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
5(a)	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 of 2014.	607,958,478 (99.80%)	1,210,257 (0.20%)
5(b)	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 of 2014.	596,868,506 (97.98%)	12,300,229 (2.02%)
5(c)	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 of 2014.	607,748,478 (99.77%)	1,420,257 (0.23%)
5(d)	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 of 2014.	607,959,478 (99.80%)	1,209,257 (0.20%)
6	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 2014.	607,959,478 (99.80%)	1,209,257 (0.20%)
7	To authorise the board of Directors to fix the Directors' remuneration.	609,167,735 (99.99%)	1,000 (0.01%)
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.	597,490,806 (98.08%)	11,677,929 (1.92%)
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.	609,167,735 (99.99%)	1,000 (0.01%)
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.	597,490,806 (98.08%)	11,677,929 (1.92%)
SPECIAL RESOLUTION			
11	To approve the proposed amendments to the articles of association of the Company as set out in item 11 of the Notice.	609,166,235 (99.99%)	1,500 (0.01%)

As at the date of the AGM, the total number of the Company's issued shares was 1,014,466,000, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Company's circular dated 26 April 2012 to vote against any of the resolutions or to abstain from voting at the AGM.

As more than 50% of the valid votes were cast in favour of all the ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

As more than 75% of the valid votes were cast in favour of the special resolution, the special resolution was duly passed by way of poll at the AGM.

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, 29 June 2012

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Han Chia-Yin and Ms. Chen Li-Chin 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.*