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## **DACHAN FOOD (ASIA) LIMITED**

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

(Stock Code: 3999)

### **VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JULY 2008**

The Board is pleased to announce that the ordinary resolutions for approving (i) the MB Purchase Agreement and the terms and transactions thereunder and the relevant proposed annual caps in relation to such transactions for the three financial years ending 31 December 2010; and (ii) the Modification Agreement of the GW Purchase Agreement and the terms and transactions under the GW Purchase Agreement as modified and the relevant proposed revised annual caps in relation to such transactions for the three financial years ending 31 December 2010 were duly passed at the EGM held on 18 July 2008.

Reference is made to the notice of EGM dated 30 June 2008 (the “EGM Notice”) and the circular of the Company of even date (the “Circular”) in relation to the continuing connected transactions under the MB Purchase Agreement and GW Purchase Agreement as modified by the Modification Agreement and proposed annual caps therefor. 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, confirm and ratify the MB Purchase Agreement and the terms and transactions thereunder and the relevant proposed annual caps in relation to such transactions for the three financial years ending 31 December 2010 as set out in the ordinary resolution no. 1 of the EGM Notice	609,062,381 (100%)	Nil (0%)
2.	To approve, confirm and ratify the Modification Agreement of the GW Purchase Agreement and the terms and transactions under the GW Purchase Agreement as modified and the relevant proposed revised annual caps in relation to such transactions for the three financial years ending 31 December 2010	80,237,529 (100%)	Nil (0%)

As at the date of the EGM, the total number of the Company's issued shares was 1,010,662,000. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution no. 1 at the EGM was 1,010,662,000 Shares, representing 100% of the Company's total number of issued Shares.

Great Wall Enterprise and its associates, who held 528,824,852 Shares, representing 52.32% of the issued share capital of the Company, have abstained from voting on the ordinary resolution no. 2. Accordingly, The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution no. 2 at the EGM was 481,837,148 Shares, representing 47.68% of the Company's total number of issued Shares.

As more than 50% of the valid votes cast were in favour of the resolutions nos. 1 and 2, the resolutions were duly passed as ordinary resolutions.

On behalf of the Board  
**Han Jia-Hwan**  
*Chairman*

Hong Kong, 18 July 2008

*As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chang Tsee-Shen (Chief Executive Officer) and Mr. Chen Fu-Shih are the executive Directors, Mr. Chao Tien-Shin, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, and Mr. Nicholas W. Rosa are the non-executive Directors, and Dr. Chen Chih, Mr. Liu Fuchun and Mr. Way Yung-Do are the independent non-executive Directors.*