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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 JUNE 2013

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 June 2013 (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 24 April 2013 (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 2012.	<u>661,289,848</u> (100.00%)	<u>0</u> (0.00%)
2	To re-appoint Messrs. KPMG as the Auditors and to authorise the board of Directors to fix their remuneration.	<u>661,289,348</u> (99.99%)	<u>2,500</u> (0.01%)
3(a)	To re-elect Mr. Han Jia-Hwan as an executive Director	<u>661,121,848</u> (99.97%)	<u>169,000</u> (0.03%)
3(b)	To re-elect Dr. Chen Chih as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2015.	<u>661,288,848</u> (99.99%)	<u>2,000</u> (0.01%)
3(c)	To re-elect Mr. Liu Fuchun as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2015.	<u>661,288,848</u> (99.99%)	<u>2,000</u> (0.01%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
4	To authorise the board of Directors to fix the Directors' remuneration.	<u>661,288,848</u> (99.99%)	<u>2,000</u> (0.01%)
5	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 5 of the Notice.	<u>650,778,306</u> (98.41%)	<u>10,513,542</u> (1.59%)
6	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 6 of the Notice.	<u>661,289,848</u> (99.99%)	<u>2,000</u> (0.01%)
7	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 7 of the Notice.	<u>650,781,306</u> (98.41%)	<u>10,510,542</u> (1.59%)

As at the date of the AGM, the total number of the Company's issued shares was 1,016,109,000, 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.

[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.]

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 June 2013

As at the date of this notice, Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin 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.