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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 25 JUNE 2014

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 25 June 2014 (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 25 April 2014 (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 for the year ended 31 December 2013 and the reports of the directors of the Company (the “Directors”) and the independent auditors of the Company (the “Auditors”) thereon.	545,971,319 (100%)	0 (0%)
2	To re-appoint Messrs. KPMG as the Auditors and to authorise the board of Directors (the “Board”) to fix their remuneration.	545,969,319 (99.9996%)	2,000 (0.0004%)
3(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 of 2017.	545,971,319 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
3(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 of 2017.	536,332,277 (98.2345%)	9,639,042 (1.7655%)
3(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 of 2017.	536,332,277 (98.2345%)	9,639,042 (1.7655%)
4(a)	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 2017.	545,971,319 (100%)	0 (0%)
4(b)	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 of 2017.	545,971,319 (100%)	0 (0%)
5	To authorise the Board to fix the Directors' remuneration.	545,969,819 (99.9997%)	1,500 (0.0003%)
6	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 6 of the Notice.	536,323,777 (98.2331%)	9,646,542 (1.7669%)
7	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice.	545,971,319 (100%)	0 (0%)
8	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 8 of the Notice.	536,325,777 (98.2335%)	9,644,542 (1.7665%)

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, 25 June 2014

As at the date of this announcement, 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.