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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)

(the “Company”)

(Stock Code: 3999)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2015**

The Board is pleased to announce that all Ordinary Resolutions proposed at the AGM were duly passed at the AGM.

Reference is made to the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 23 April 2015 and the circular (the “**Circular**”) of the Company of even date. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the resolutions.

At the AGM held on 26 June 2015, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Ordinary Resolutions**”) as set out in the Notice.

The poll results in respect of the Ordinary 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 2014.	672,547,580 (99.9999%)	1,000 (0.0001%)
2	To re-appoint Messrs. KPMG as the Auditors to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	672,546,580 (99.9997%)	2,000 (0.0003%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
3	To elect Mr. Wei Anning as an independent non-executive Director to hold office until the conclusion of annual general meeting of the Company of 2018.	672,547,580 (99.9999%)	1,000 (0.0001%)
4(a)	To re-elect Mr. Han Jia-Hwan as an executive Director.	672,525,580 (99.9966%)	23,000 (0.0034%)
4(b)	To re-elect Mr. Han Chia-Yin as an executive Director.	672,547,580 (99.9999%)	1,000 (0.0001%)
4(c)	To re-elect Mr. Chen Chih as an independent non-executive Director to hold office until the conclusion of annual general meeting of the Company of 2018.	672,547,580 (99.9999%)	1,000 (0.0001%)
5	To authorise the Board to fix the Directors' remuneration.	672,547,580 (99.9999%)	1,000 (0.0001%)
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.	663,830,538 (98.7037%)	8,718,042 (1.2963%)
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.	672,546,580 (99.9997%)	2,000 (0.0003%)
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.	663,835,538 (98.7045%)	8,713,042 (1.2955%)
9	To adopt the Amended Advance Procedure as set out in item 9 of the Notice.	672,543,580 (99.9993%)	5,000 (0.0007%)
10	To adopt the Amended Endorsement Procedure as set out in item 10 of the Notice.	672,543,580 (99.9993%)	5,000 (0.0007%)

As at the date of the AGM, the total number of the Company's issued shares was 1,016,189,000, which was the total number of shares entitling the holders to attend and vote for or against all the Ordinary Resolutions at the AGM. There was no restriction on any shareholders to cast votes on any of the Ordinary 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, 26 June 2015

As at the date of this announcement, the Board comprises Mr. Han Jia-Hwan (Chairman) and Mr. Han Chia-Yin as executive Directors, Mr. Han Chia-Yau, Mr. Harn Jia-Chen, Mr. Nicholas William Rosa and Mr. Chao Tien-Shin as non-executive Directors and Mr. Way Yung-Do, Mr. Chen Chih and Mr. Wei Anning as independent non-executive Directors.