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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 EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2015

The Board is pleased to announce that all Ordinary Resolutions for approving the Non-Exempt Transactions were duly passed at the EGM held on 26 June 2015.

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) dated 11 June 2015 and the circular (the “**Circular**”) of the Company of even date in relation to the Non-Exempt Transactions. 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 EGM held on 26 June 2015, a poll was demanded by the chairman of the EGM 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 approve the GWE Master Purchase (Renewal) Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps in relation to such transactions as set out in the Ordinary Resolution No. 1 in the Notice.	117,637,003 (99.9983%)	2,000 (0.0017%)
2	To approve the GWE Master Supply (Renewal) Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps in relation to such transactions as set out in the Ordinary Resolution No. 2 in the Notice.	117,637,003 (99.9983%)	2,000 (0.0017%)

As at the date of the EGM, the total number of the Company's issued shares (the "Shares") was 1,016,189,000. GWE and its associates, which altogether held 528,824,852 Shares, representing approximately 52.04% of the total number of issued Shares, abstained from voting on the Ordinary Resolutions in accordance with the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 487,364,148 Shares, representing approximately 47.96% of the total number of issued Shares.

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 EGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

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.*