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DACHAN FOOD (ASIA) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3999)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2009

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 22 May 2009 (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 22 April 2009.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To adopt the audited financial statements for the year ended 31 December 2008 and the reports of the directors (the “Directors”) and auditors (the “Auditors”) of the Company thereon.	688,432,669 (99.9999%)	1,000 (0.0001%)
2	To re-appoint KPMG, Certified Public Accountants as the Auditors and to authorise the board of Directors to fix their remuneration.	691,048,898 (99.9999%)	1,000 (0.0001%)
3(a)	To re-elect Mr. Chang Tiew-Shen as an executive Director.	691,048,898 (99.9999%)	1,000 (0.0001%)
3(b)	To re-elect Mr. Chen Fu-Shih as an executive Director.	674,136,669 (97.55%)	16,913,229 (2.45%)
3(c)	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 to be held in 2011.	691,048,898 (99.9999%)	1,000 (0.0001%)

3(d)	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 to be held in 2011.	691,048,898 (99.9999%)	1,000 (0.0001%)
4	To authorize the board of Directors to fix the Directors' remuneration.	691,047,898 (99.9997%)	2,000 (0.0003%)
5	To declare a final dividend of HK3.77 cents per share of the Company.	691,049,898 (100%)	0 (0.00%)
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 of Annual General Meeting dated 22 April 2009.	664,553,669 (96.17%)	26,496,229 (3.83%)
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 of Annual General Meeting dated 22 April 2009.	691,048,898 (99.9999%)	1,000 (0.0001%)
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 of Annual General Meeting dated 22 April 2009.	664,553,669 (96.17%)	26,496,229 (3.83%)

As at the date of the AGM, the total number of the Company's issued shares was 1,010,662,000, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes cast were in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

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, 22 May 2009

As at the date of this announcement, Mr. Han Jia-Hwan (Chairman), Mr. Chang Tiew-Shen (Chief Executive Officer) and Mr. Chen Fu-Shih 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.