

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 DECEMBER 2009**

The Board is pleased to announce that the ordinary resolutions for approving the Non-Exempt Transactions and the proposed annual caps therefor were duly passed at the EGM held on 31 December 2009.

Reference is made to the notice of EGM dated 11 December 2009 (the "Notice") and the circular of the Company of even date (the "Circular") in relation to the Non-Exempt Transactions and the proposed annual caps therefor. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the resolutions.

The Chairman of the EGM demanded that voting be made by poll on the proposed resolutions. The Hong Kong branch share registrars of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that at the EGM, the ordinary resolutions (“Ordinary Resolutions”) for approving the Non-Exempt Transactions and the proposed annual caps therefor were duly passed by the Independent Shareholders by poll. The poll results in respect of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTIONS	Number of Valid Votes (percentage of total valid votes cast) (%)	
	FOR	AGAINST
1. To approve, confirm and ratify the GW Master Purchase (Renewal) Agreement and the terms and transactions thereunder and the relevant proposed annual caps in relation to such transactions for the three financial years ending 31 December 2012 as set out in the Ordinary Resolution No. 1 in the Notice.	84,512,516 (99.9988%)	1,000 (0.0012%)
2. To approve, confirm and ratify the MB Master Supply (Renewal) Agreement and the terms and transactions thereunder and the relevant proposed annual caps in relation to such transactions for the three financial years ending 31 December 2012 as set out in the Ordinary Resolution No. 2 in the Notice.	613,367,368 (99.9998%)	1,000 (0.0002%)
3. To approve, confirm and ratify the MB Master Purchase (Renewal) Agreement and the terms and transactions thereunder and the relevant proposed annual caps in relation to such transactions for the three financial years ending 31 December 2012 as set out in the Ordinary Resolution No. 3 in the Notice.	613,367,368 (99.9998%)	1,000 (0.0002%)

As at the date of the EGM, the total number of issued shares of the Company was 1,011,175,333. In accordance with the Listing Rules, Great Wall Enterprise and its associates, who held 528,824,852 Shares, representing approximately 52.298% of the Company’s total number of issued Shares, abstained from voting on the Ordinary Resolution No. 1. As Marubeni Corporation and its associates did not hold any Shares as at the date of the EGM, no Shareholders were required to abstain from voting at the EGM in respect of the Ordinary Resolutions No. 2 and No. 3. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against (i) the Ordinary Resolution No. 1 at the EGM was 482,350,481 Shares, representing approximately 47.702% of the Company’s total number of issued Shares; and (ii) the Ordinary Resolutions No. 2 and No. 3 at the EGM was 1,011,175,333 Shares, representing 100% of the Company’s total number of issued Shares.

There were no shares which entitled the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM.

As more than 50% of the valid votes cast were in favour of the Ordinary Resolutions, they were duly passed as ordinary resolutions.

On behalf of the Board

**Han Jia-Hwan**

*Chairman*

Hong Kong, 31 December 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.*