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CHINA AGRI-PRODUCTS EXCHANGE LIMITED  
 中國農產品交易所有限公司  
 (Incorporated in Bermuda with limited liability)  
 (Stock Code: 0149)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 8 JUNE 2010**

The Board is pleased to announce that the ordinary resolutions and special resolution set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 8 June 2010 by way of poll.

Reference is made to the circular of China Agri-Products Exchange Limited (the “**Company**”) dated 30 April 2010 (the “**Circular**”) containing the notice dated 30 April 2010 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 8 June 2010. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

**RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 8 June 2010, all proposed ordinary resolutions and special resolution set out in the AGM Notice were duly passed by the Shareholders by way of poll and the poll results in respect of the ordinary resolutions and special resolution set forth in the AGM Notice are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2009	1,335,262,185 (100.00%)	0 (0.00%)
2.(A)	To re-elect Mr. Leong Weng Kin as an executive Director	1,335,262,185 (100.00%)	0 (0.00%)
2.(B)	To re-elect Mr. Lee Chun Ho as an independent non-executive Director	1,335,262,185 (100.00%)	0 (0.00%)
2.(C)	To authorise the Board to fix the remuneration of the Directors	1,335,162,185 (99.99%)	100,000 (0.01%)

Ordinary resolutions set forth in the AGM Notice		Number of Shares (Approximate %)	
		For	Against
3.	To re-appoint HLB Hodgson Impey Cheng as auditors of the Company and to authorise the Board to fix their remuneration	1,335,262,185 (100.00%)	0 (0.00%)
4.(A)	To approve the grant of the New Repurchase Mandate	1,335,262,185 (100.00%)	0 (0.00%)
4.(B)	To approve the grant of the New Issue Mandate	1,335,162,185 (99.99%)	100,000 (0.01%)
4.(C)	To approve the extension of the aggregate nominal amount of the securities repurchased under the New Repurchase Mandate to the New Issue Mandate	1,335,162,185 (99.99%)	100,000 (0.01%)
<b>Special resolution set forth in the AGM Notice</b>			
5.	To approve the amendments to the Bye-laws and to adopt the amended and restated Bye-laws in substitution for the existing Bye-laws	1,334,862,185 (100.00%)	0 (0.00%)

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares in the Company was 4,118,658,596 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions proposed at the AGM.

By Order of the Board  
**CHINA AGRI-PRODUCTS EXCHANGE LIMITED**  
**中國農產品交易有限公司**  
**Mak Yuen Ming, Anita**  
*Company Secretary*

Hong Kong, 8 June 2010

*As at the date of this announcement, the Board comprises Mr. Chan Chun Hong, Thomas, Mr. Ying Yat Man, Mr. Leong Weng Kin and Mr. Leung Sui Wah, Raymond, as executive Directors, Mr. Ng Yat Cheung, Mr. Lee Chun Ho and Ms. Lam Ka Jen, Katherine, as independent non-executive Directors.*