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## CHANGSHOUHUA FOOD COMPANY LIMITED

### 長壽花食品股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1006)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board announces that all resolutions proposed at the EGM held on 29 July 2016 were duly passed.

Reference is made to the notice of extraordinary general meeting (the “EGM”) of Changshouhua Food Company Limited (the “Company”) dated 30 June 2016 and the circular of the Company dated 30 June 2016 (the “Circular”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

### POLL RESULTS

The Board hereby announces that at the EGM, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

*The poll results of the EGM are as follows:*

Ordinary Resolution	Number of Shares (%)	
	For	Against
1. To approve the supplemental agreement to the Master Supply Agreement and the revised annual caps for the two years ending 31 December 2016 and 2017.	61,505,197 (99.99%)	100 (Negligible)
2. To approve the supplemental agreement to the Sale and Purchase Agreement and the revised annual caps for the two years ending 31 December 2016 and 2017.	61,468,197 (99.94%)	36,100 (0.06%)

As majority of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.

As at the date of the EGM, the total number of issued Shares was 573,560,000. As stated in the Circular, Sanxing Trade, holding 279,142,249 Shares (representing approximately 48.67% of the issued Shares as at the date of the EGM) and Mr. Wang, holding, holding 5,996,000 Shares (representing approximately 1.05% of the issued Shares as at the date of the EGM), were required to abstain, and have so abstained, from voting in respect of the ordinary resolutions proposed at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolutions was 288,421,751 Shares. Save as disclosed, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to vote only against the ordinary resolutions at the EGM.

By Order of the Board  
**Changshouhua Food Company Limited**  
**Wang Mingxing**  
*Chairman*

Hong Kong, 29 July 2016

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wang Mingxing, Mr. Wang Mingfeng, Mr. Wang Mingliang, Mr. Huang Da and Mr. Cheng Wenming, and three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Wang Ruiyuan and Mr. Liu Shusong.*