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TANSH Global Food Group Co., Ltd

國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of TANSH Global Food Group Co., Ltd (the “Company”) held on 28 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 and in the supplemental notice of the AGM dated 12 June 2019 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,213,031,000 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 were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company as ordinary resolutions. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	1,478,704,303 99.213590%	11,720,846 0.786410%

Ordinary Resolutions			No. of Votes (%)	
			For	Against
2.	To declare a final dividend by RMB0.023 per share of the Company for the year ended 31 December 2018.		1,478,704,303 99.213590%	11,720,846 0.786410%
3.	(a)	To re-elect the following directors of the Company (the “ Director(s) ”):	1,478,704,303 99.213590%	11,720,846 0.786410%
		(i) Mr. Sun Yong as executive Director.	1,478,704,303 99.213590%	11,720,846 0.786410%
		(ii) Ms. Baixuan Tiffany Wang as executive Director.	1,478,704,303 99.213590%	11,720,846 0.786410%
		(iii) Ms. Wang Huili as non-executive Director.	1,478,704,303 99.213590%	11,720,846 0.786410%
		(iv) Ms. Wu Wen as non-executive Director.	1,478,704,303 99.213590%	11,720,846 0.786410%
	(b)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	1,478,704,303 99.213590%	11,720,846 0.786410%
4.	To re-appoint Ernst & Young as auditor of the Company and authorise the Board to fix their remuneration for the financial year ending 31 December 2019.		1,478,704,303 99.213590%	11,720,846 0.786410%
5.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	1,477,770,203 99.150917%	12,654,946 0.849083%
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company.	1,478,704,303 99.213590%	11,720,846 0.786410%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,477,770,203 99.150917%	12,654,946 0.849083%
6.	To re-elect Mr. Zhang Zhenyu as independent non-executive Director of the Company.		1,478,704,303 99.213590%	11,720,846 0.786410%

In light of the resignation of Mr. Lin Lijun with effect on 6 June 2019, the resolution proposing to re-elect Mr. Lin Lijun as an independent non-executive Director was not put forward at the AGM for voting.

Save as disclosed above, as more than 50% of votes were casted in favour of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.

DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.023 per Share (equivalent to HK\$0.026 per Share) for the year ended 31 December 2018 payable on or about 31 July 2019 to the Shareholders whose names appear on the register of members of the Company on 19 July 2019. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1: RMB0.87802, being the average of the mean exchange rate for the conversion of RMB against Hong Kong dollars as announced by the People's Bank of China in the previous week before the date of the final dividend declaration (i.e. from 21 June 2019 to 27 June 2019). The register of members of the Company will be closed from 17 July 2019 to 19 July 2019, both days inclusive, in order to determine the entitlement of the Shareholders to receive the final dividend, during which period no Share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on 16 July 2019.

Yours faithfully
By order of the Board
TANSH Global Food Group Co., Ltd
WANG Huimin
Chairlady

Hong Kong, 28 June 2019

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Mr. SUN Yong and Ms. Baixuan Tiffany WANG; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Dr. WU Chun Wah, Mr. LUI Wai Ming and Mr. ZHANG Zhenyu.