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## **China Shenghai Food Holdings Company Limited**

### **中國升海食品控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1676)**

## **POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING**

Reference is made to the circular of China Shenghai Food Holdings Company Limited (the “Company”) dated 22 April 2020 (the “Circular”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “Resolutions”) as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held today.

## POLL RESULTS

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

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2019.	690,124,296 (99.99%)	24,000 (0.01%)
2.	(a) To re-elect Ms. Li Jiayin as Executive Director;	690,124,296 (99.99%)	24,000 (0.01%)
	(b) To re-elect Mr. Li Dongfan as Non-executive Director;	690,124,296 (99.99%)	24,000 (0.01%)
	(c) To re-elect Mr. Liu Junting as Independent Non-executive Director;	690,124,296 (99.99%)	24,000 (0.01%)
	(d) To re-elect Mr. Pang Wai Ching as Independent Non-executive Director; and	690,124,296 (99.99%)	24,000 (0.01%)
	(e) To authorise the Board to fix the Directors' remuneration	690,124,296 (99.99%)	24,000 (0.01%)
3.	To re-appoint BDO Limited as auditors and to authorise the Board to fix their remuneration.	690,124,296 (99.99%)	24,000 (0.01%)
4.	To grant the Share Repurchase Mandate to the Directors.	690,124,296 (99.99%)	24,000 (0.01%)
5.	To grant the General Mandate to the Directors.	675,000,296 (97.81%)	15,148,000 (2.19%)
6.	To extend the General Mandate by adding thereto the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate.	675,000,296 (97.81%)	15,148,000 (2.19%)
7	Share consolidation.	690,124,296 (99.99%)	24,000 (0.01%)
<b>Special resolution</b>			
8.	Change of the name of the Company.	690,124,296 (99.99%)	24,000 (0.01%)

As more than 50% of the votes were cast in favour of the ordinary resolutions, and 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 1,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. Shareholders present at the AGM holding an aggregate of 690,148,296 Shares, representing approximately 69.01% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the AGM. There were no Shares 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 Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

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

The Board is also pleased to announce that the Share Consolidation will take effect on Wednesday, 27 May 2020. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of the share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the color of the share certificates of the Company will be changed from light green to light yellow.

By the Order of the Board  
**China Shenghai Food Holdings Company Limited**  
**Liu Rongru**  
*Joint-Chairman and Chief Executive Officer*

Xiamen, the PRC, 25 May 2020

*As at the date of this announcement, the non-executive director of the Company is Mr. Li Dongfan; the executive directors of the Company are Mr. Liu Rongru and Ms. Li Jiayin and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Liu Junting and Mr. Pang Wai Ching.*