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 26 JUNE 2020

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 26 June 2020, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2020 was 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 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 2019.	1,251,257,727 100.000000%	0 0.000000%

Ordinary Resolutions			No. of Votes (%)	
			For	Against
2.	(a)	To re-elect the following directors of the Company (the "**Director(s)**"):	1,251,257,727 100.000000%	0 0.000000%
		(i) Mr. Zhang Zhenyu as independent non-executive Director of the Company.	1,251,257,727 100.000000%	0 0.000000%
		(ii) Dr. Wu Chun Wah as independent non-executive Director of the Company.	1,251,257,727 100.000000%	0 0.000000%
		(iii) Mr. Lui Wai Ming as independent non-executive director of the Company.	1,251,257,727 100.000000%	0 0.000000%
	(b)	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	1,251,257,727 100.000000%	0 0.000000%
3.	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 2020.		1,251,257,727 100.000000%	0 0.000000%
4.	(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.	1,250,705,727 99.955884%	552,000 0.044116%
	(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.	1,251,257,727 100.000000%	0 0.000000%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,250,705,727 99.955884%	0 0.000000%

As more than 50% of votes were casted in favour of the resolutions numbered 1 to 4, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
TANSH Global Food Group Co., Ltd
Baixuan Tiffany Wang
Chairlady

Hong Kong, 26 June 2020

As at the date of this announcement, the executive directors of the Company are Ms. Baixuan Tiffany WANG and Mr. SUN Yong; 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.