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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)

CLARIFICATION ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

Reference is made to the poll results announcement of the annual general meeting (the “**Announcement**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) published on 26 June, 2020.

The Company would like to make clarification to resolution numbered 4(C) on the English version of the Announcement as follows:

Ordinary Resolution			No. of Votes (%)	
			For	Against
4.	(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%	552,000 0.044116%

Save as above, all other information stated in the Announcement remains unchanged. As more than 50% of votes were casted in favour of the resolution numbered 4(C), this resolution was duly passed as an ordinary resolution.

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

Hong Kong, 7 July 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.