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中糧家佳康食品有限公司
COFCO Joycome Foods Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01610)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2021

The Board is pleased to announce that the Resolutions as set out in the Notice dated 25 August 2021 were duly passed by (a) the Independent Shareholders for Resolutions numbered 1 and 2, and (b) the Shareholders for Resolutions numbered 3 and 4, respectively, by way of poll at the EGM.

References were made to the announcement of COFCO Joycome Foods Limited (the “**Company**”) dated 9 July 2021, the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated 25 August 2021 issued by the Company in respect of, inter alia, (i) the 2021 Supplemental Mutual Supply Agreement (the “**2021 Supplemental Mutual Supply Agreement**”) dated 9 July 2021 entered into between the Company and COFCO Corporation (the “**COFCO**”) and the transactions contemplated thereunder and the Proposed Annual Caps; (ii) the 2021 Supplemental Financial Services Agreement (the “**2021 Supplemental Financial Services Agreement**”) dated 9 July 2021 entered into between the Company and COFCO Finance Corporation Limited and the transactions contemplated thereunder and the Proposed Annual Caps; (iii) the re-election of Mr. Ma Dewei as a non-executive Director of the Company; and (iv) the re-election of Dr. Zhao Wei as a non-executive Director of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the EGM held at

10:00 a.m. on 15 September 2021 at Conference Room Joycome, 8/F, COFCO Fortune Plaza, No.8 Chao Yang Men South Street, Chaoyang District, Beijing, PRC. The proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by (a) the Independent Shareholders for Resolutions numbered 1 and 2, and (b) the Shareholders for Resolutions numbered 3 and 4, respectively, by way of poll at the EGM.

As at the date of the EGM, the issued share capital of the Company was 3,901,998,323 Shares. As explained in the Circular, COFCO, a substantial shareholder of the Company, and its associates which altogether hold 1,135,392,782 Shares of the Company, representing approximately 29.10% of the issued share capital of the Company as at the date of the EGM, are required to and had abstained from voting on the ordinary resolutions in relation to the 2021 Supplemental Mutual Supply Agreement (the “**Resolution 1**”) and the 2021 Supplemental Financial Services Agreement (the “**Resolution 2**”) due to having material interests therein. Save for disclosed above, there was no Shareholder who was required to abstain from voting on Resolution 1 and Resolution 2. Accordingly, there were in aggregate 2,766,605,541 Shares entitling the holders of which to attend and vote for or against Resolution 1 and Resolution 2 at the EGM.

None of the Shareholders is required to abstain from voting on the ordinary resolution in relation to the re-election of Mr. Ma Dewei as a non-executive Director of the Company (the “**Resolution 3**”) and the ordinary resolution in relation to the re-election of Dr. Zhao Wei as a non-executive Director of the Company (the “**Resolution 4**”). Accordingly, there were in aggregate 3,901,998,323 Shares entitling the holders of which to attend and vote for or against Resolution 3 and Resolution 4 at the EGM.

No Shareholder had stated his/her/its intention in the Circular to vote against the Resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM. The number of Shares represented by votes for and against the Resolutions at the EGM was as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	“THAT		
	(a) the 2021 Supplemental Mutual Supply Agreement (the “2021 Supplemental Mutual Supply Agreement”) dated 9 July 2021 entered into between the Company and COFCO Corporation in relation to the revised annual caps (a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;	354,930,319 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
	(b) the revised annual cap for the year ending 31 December 2021 of RMB70,000,000 in relation to the Transactions Regarding Purchase of Poultry Products contemplated under the 2021 Supplemental Mutual Supply Agreement be and is hereby confirmed and approved;	354,930,319 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
	(c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2021 Supplemental Mutual Supply Agreement and any or all the matters contemplated under the 2021 Supplemental Mutual Supply Agreement.”	354,930,319 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2.	“THAT		
	(a) the 2021 Supplemental Financial Services Agreement (the “2021 Supplemental Financial Services Agreement”) dated 9 July 2021 entered	245,292,995 (69.11%)	109,637,324 (30.89%)

	into between the Company and COFCO Finance Corporation Limited (中糧財務有限責任公司) in relation to the revised annual caps of the Deposit Services and Entrustment Loan Services (a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;		
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(b) the revised annual cap for the year ending 31 December 2021 of RMB1,500,000,000 (and the revised annual cap for deposit interest for the year ending 31 December 2021 of RMB19,400,000) in relation to the Deposit Services contemplated under the 2021 Supplemental Financial Services Agreement be and are hereby confirmed and approved;	245,292,995 (69.11%)	109,637,324 (30.89%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2021 Supplemental Financial Services Agreement and any or all the matters contemplated under the 2021 Supplemental Financial Services Agreement. ”	245,292,995 (69.11%)	109,637,324 (30.89%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
3.	Re-election of Mr. Ma Dewei as a non-executive Director of the Company.	1,518,563,003 (99.80%)	3,049,098 (0.20%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
4.	Re-election of Dr. Zhao Wei as a non-executive Director of the Company.	1,509,655,840 (99.21%)	11,956,261 (0.79%)

As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.

Notes:

- (a) Please refer to the Circular and the Notice for the full version of the Resolutions.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the EGM: Nil.
- (c) The total number of Shares entitling the holders to attend and vote for or against Resolution 1 and Resolution 2 at the EGM: 2,766,605,541 Shares.
- (d) The total number of Shares entitling the holders to attend and vote for or against Resolution 3 and Resolution 4 at the EGM: 3,901,998,323 Shares.

by order of the Board
COFCO Joycome Foods Limited
Jiang Guojin
Chairman and executive director

Beijing, PRC, 15 September 2021

As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board and the executive director, Mr. Xu Jianong as the executive director, Mr. Ma Dewei and Dr. Zhao Wei as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.