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**Tan'Sh**

Global Food Group Co., Limited

**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 EXTRAORDINARY GENERAL MEETING HELD ON 7 MARCH 2022**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM Notice**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) both dated 11 February 2022 in relation to the Proposed Change of Company Name and the Proposed Adoption of New Amended and Restated Memorandum and Articles of Association. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM, all the proposed resolutions as set out in the EGM Notice dated 11 February 2022 were taken by way of poll.

As at the date of the EGM, the total number of issued Shares was 2,213,031,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the proposed resolutions at the EGM under the Listing Rules. No Shareholders has stated its intention in the Circular to vote against or abstain from voting on nor was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM.

The following directors have attended the EGM: Mr. GU Dorson, Ms. PING Guoqin, Ms. WANG Huili, Ms. WU Wen, Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.

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

SPECIAL RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, to approve the change of the English name of the Company from “TANSH Global Food Group Co., Ltd” to “Shanghai XNG Holdings Limited”, and the dual foreign name of the Company in Chinese of “上海小南国控股有限公司” be adopted as in place of its existing dual foreign name “國際天食集團有限公司”.	1,039,507,727 100.000%	0 0.000%
2.	Subject to and conditional upon the passing of the special resolution No. 1 set out above, to approve the amendments to the Memorandum and Articles of Association and to adopt the New Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of the Memorandum and Articles of Association.	1,039,507,727 100.000%	0 0.000%

*Note:* Please refer to the EGM Notice for the full text of the resolutions.

As more than three-fourths of votes were casted in favour of the above resolutions, the resolutions were duly passed as special resolutions.

The Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese. The Registrar of Companies in the Cayman Islands will issue a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement (s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name, the Proposed Adoption of New Amended and Restated Memorandum and Articles of Association and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the new website address of the Company as and when appropriate.

By Order of the Board  
**TANSH Global Food Group Co., Ltd**  
**Gu Dorson**  
*Chairman*

Shanghai, the People's Republic of China, 7 March 2022

*As at the date of this announcement, the executive Directors are Mr. Gu Dorson and Ms. Ping Guoqin, the non-executive Directors are Ms. Wang Huili and Ms. Wu Wen, and the independent non-executive Directors are Mr. Lui Wai Ming, Mr. Zhang Zhenyu and Ms. Li Yuping.*