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Natural Food International Holding Limited
五谷磨房食品國際控股有限公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 1837)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2022**

Reference is made to the circular (the “**Circular**”) of Natural Food International Holding Limited (the “**Company**”) dated 27 April 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the other proposed resolutions were duly passed by the Shareholders at the Annual General Meeting (the “**AGM**”) held on 31 May 2022 as ordinary resolutions by way of poll. The poll results in respect of the resolutions passed at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		No. of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and independent auditors of the Company for the year ended 31 December 2021.	1,101,262,500 99.989059%	120,500 0.010941%

ORDINARY RESOLUTIONS (Note)		No. of votes cast and percentage of total number of votes cast	
		For	Against
2.	To re-elect the following Directors:		
2(a).	Ms. TSE Cheung On Anne as a non-executive Director;	1,101,382,500 99.999955%	500 0.000045%
2(b).	Mr. WANG Duo as a non-executive Director;	1,101,382,500 99.999955%	500 0.000045%
2(c).	Mr. HU Peng as an independent non-executive Director; and	1,101,382,500 99.999955%	500 0.000045%
2(d).	Mr. OUYANG Liangyi as an independent non-executive Director.	1,101,382,500 99.999955%	500 0.000045%
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors for the year ending 31 December 2022.	1,101,382,000 99.999909%	1,000 0.000091%
4.	To re-appoint Ernst & Young as the independent auditors of the Company and authorise the Board to fix their remuneration.	1,101,382,500 99.999955%	500 0.000045%
5A.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company.	1,100,344,500 99.905709%	1,038,500 0.094291%
5B.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,101,382,500 99.999955%	500 0.000045%
5C.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5(A) to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution no. 5(B).	1,100,344,500 99.905664%	1,039,000 0.094336%

Notes:

- (1) Please refer to the notice of the Annual General Meeting contained in the Circular for the full text of the ordinary resolutions.
- (2) All the Directors of the Company attended the AGM either in person or by electronic means.

More than 50% of the votes were casted in favour of each of the other resolutions listed above. All the other resolutions listed above were all duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 2,188,514,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the any resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rule. No Shareholders were required to abstain from voting on any of the resolutions at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Natural Food International Holding Limited
GUI Changqing
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the executive Directors are Ms. GUI Changqing and Mr. ZHANG Zejun; the non-executive Director are Ms. TSE Cheung On Anne and Mr. WANG Duo; and the independent non-executive Directors are Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi.