

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL  
GENERAL MEETING HELD ON JUNE 15, 2023**

The Company is pleased to announce that all proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”) is pleased to announce the poll results in respect of the annual general meeting of the Company held at 10:00 a.m. on June 15, 2023 (the “**AGM**”). All the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated April 26, 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. Mr. Jiang Guojin, being the chairman of the Board, the executive director and general manager; Mr. Ma Dewei, Dr. Zhao Wei and Mr. Shi Bo, being the non-executive directors; Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong, being the independent non-executive directors, attended the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 4,581,998,323 shares (the “**Shares**”), which was the total number of Shares entitling the holders to attend the AGM and vote on the Resolutions. There were no Shares entitling the holder 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 “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. To the best knowledge, information and belief of the directors of the Company, there were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. None of the Shareholders has stated its intention in the circular dated April 26, 2023 of the Company (the “**Circular**”) to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2022.	2,104,213,239 (98.90%)	23,405,000 (1.10%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2.(a)	To re-elect Mr. Ma Dewei as a non-executive director of the Company.	2,075,111,645 (97.53%)	52,506,593 (2.47%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2.(b)	To re-elect Dr. Zhao Wei as a non-executive director of the Company.	2,069,329,309 (97.26%)	58,288,929 (2.74%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2.(c)	To re-elect Mr. Shi Bo as a non-executive director of the Company.	2,127,240,504 (99.98%)	377,735 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
3.	To authorize the board of directors of the Company to fix the remuneration of all directors of the Company.	2,127,443,239 (99.99%)	175,000 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,127,595,639 (99.99%)	22,600 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,127,618,239 (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.			

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 15% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,923,769,263 (90.42%)	203,848,976 (9.58%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of the shares repurchased by the Company.	1,923,769,263 (90.42%)	203,848,976 (9.58%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
Special Resolution		For	Against
8.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company.	2,119,384,344 (99.61%)	8,233,894 (0.39%)
As more than 75% of the votes were cast in favour of this resolution, this resolution was duly passed as a special resolution.			

*Note: The description of the Resolutions above is by way of summary only. Please refer to the AGM Notice and the Circular for the full version of the Resolutions.*

By order of the Board  
**COFCO Joycome Foods Limited**  
**Jiang Guojin**

*Chairman, executive director and general manager*

Beijing, PRC, June 15, 2023

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