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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 16 DECEMBER 2024**

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

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”) is pleased to announce the poll results in respect of the extraordinary general meeting of the Company held at 10:00 a.m. on 16 December 2024 (the “**EGM**”). All proposed resolutions (the “**Resolutions**”) as set out in the notice of the EGM dated 25 November 2024 (the “**EGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM. Dr. Gao Xiang, being the chairman of the Board and executive director; Dr. Zhang Nan, being the executive director; Mr. Chen Zhigang, being the non-executive director; and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong, being the independent non-executive directors, attended the EGM.

As at the date of the EGM, 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 and vote on the Resolutions at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save and except Mainfield International Limited (明暉國際有限公司) and COFCO (Hong Kong) Limited (中糧集團(香港)有限公司), the substantial shareholders of the Company, who have abstained from voting on all the Resolutions as a result of having material interests in them, no other Shareholders were required to abstain from voting on the Resolutions to be approved at the EGM. None of the Shareholders has stated its intention in the circular dated 25 November 2024 of the Company (the “**Circular**”) to vote against or to abstain from voting on any of 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 respective Resolutions at the EGM were as follows:

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
1	<p><b>THAT</b></p> <p>(1) the entering into and the performance of the Acquisition Agreement (as defined in the Circular) dated 21 October 2024 by the Company and COFCO Industry Investment Co., Ltd. and other transaction documents (as defined in the Acquisition Agreement) and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.</p>	596,546,601 (99.88%)	746,000 (0.12%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2	<p><b>THAT</b></p> <p>(1) the provision of products and services by COFCO Group to the Group (i.e. the Company and its subsidiaries) under the 2024 Mutual Supply Agreement (as defined in the Circular) dated 21 October 2024 and entered into between the Company and COFCO Corporation and its proposed annual caps be and are hereby approved, confirmed and ratified; and</p> <p>(2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.</p>	596,546,601 (99.88%)	746,000 (0.12%)
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
3	<p><b>THAT</b></p> <p>(1) the Deposit Services under the 2024 Financial Services Agreement (as defined in the Circular) dated 21 October 2024 and entered into among the Company, COFCO Meat Investments Co., Ltd. and COFCO Finance Corporation Limited and its Proposed Deposit Cap be and are hereby approved, confirmed and ratified; and</p> <p>(2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.</p>	595,583,847 (99.71%)	1,708,754 (0.29%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			

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

By order of the Board  
**COFCO Joycome Foods Limited**  
**Gao Xiang**  
*Chairman and executive director*

Beijing, the PRC, 16 December 2024

*As at the date of this announcement, the Board comprises Dr. Gao Xiang as the chairman of the Board and executive director, Dr. Zhang Nan as an executive director, Dr. Zhao Wei and Mr. Chen Zhigang as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.*