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中糧肉食控股有限公司
COFCO Meat Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 01610)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
MAY 31, 2019**

The Company is pleased to announce that all proposed ordinary 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 Meat Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the annual general meeting of the Company held at 10:30 a.m. on May 31, 2019 (the “**AGM**”). All the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated April 29, 2019 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, the issued share capital of the Company was 3,901,998,323 shares (the “**Shares**”), which was the total number of Shares entitling the holders to attend the AGM and vote for or against 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 29, 2019 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 (%)	
		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, 2018.	2,337,610,005 (100.0000%)	0 (0.0000%)
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 Ms. Yang Hong as a non-executive director of the Company.	2,334,392,580 (99.8624%)	3,217,425 (0.1376%)
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 Mr. Zhou Qi as a non-executive director of the Company.	2,334,392,580 (99.8624%)	3,217,425 (0.1376%)
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. Fu Tingmei as an independent non-executive director of the Company.	2,270,698,101 (97.1376%)	66,911,904 (2.8624%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2.(d)	To re-elect Mr. Li Michael Hankin as an independent non-executive director of the Company.	2,337,610,005 (100.0000%)	0 (0.0000%)
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.	2,276,036,726 (97.3660%)	61,573,279 (2.6340%)
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 Deloitte Touche Tohmatsu as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,337,610,005 (100.0000%)	0 (0.0000%)
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 (%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,337,610,003 (99.9999%)	2 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,224,366,674 (95.1558%)	113,238,331 (4.8442%)
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 aggregate nominal amount of the shares repurchased by the Company.	2,226,142,646 (95.2318%)	111,462,359 (4.7682%)
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 AGM Notice and the Circular for the full version of the Resolutions.

By order of the Board
COFCO Meat Holdings Limited
Jiang Guojin
Chairman and executive director

Hong Kong, May 31, 2019

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, Ms. Yang Hong, Mr. WOLHARDT Julian Juul, Dr. Cui Guiyong, Mr. Zhou Qi, Mr. Zhang Lei and Dr. Huang Juhui as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin, Mr. Lee Ted Tak Tai and Dr. Ju Jiandong as independent non-executive directors.