



**CHINA FOODS LIMITED**  
**中國食品有限公司**

(Incorporated in Bermuda with limited liability)  
(Stock Code: 00506)

**ANNUAL GENERAL MEETING HELD ON 22 MAY 2007 – POLL RESULTS**

China Foods Limited (the “Company”) is pleased to announce the results of the poll taken at the Annual General Meeting (the “AGM”) of the Company held on 22 May 2007.

As at the date of the AGM, the issued share capital of the Company was 2,791,383,356 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions against any shareholders to cast votes on any of the proposed resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company’s branch share registrars in Hong Kong, Progressive Registration Limited. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:–

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the Directors and Auditors of the Company for the year ended 31 December 2006.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.(a)	(i) To re-elect Mr. Qu Zhe as Director.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
	(ii) To re-elect Mr. Ma Jianping as Director.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
	(iii) To re-elect Mr. Zhang Zhentao as Director.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
	(iv) To re-elect Ms. Luan Xiuju as Director.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
	(v) To re-elect Ms. Wu Wenting as Director.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.(b)	To authorise the Directors to fix the Directors’ remuneration for the ensuing year.	2,141,498,803 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3.	To re-appoint Ernst & Young as auditors for the ensuing year and authorise the Directors to fix their remuneration.	2,139,721,003 (99.96%)	929,800 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	2,076,243,447 (96.95%)	65,355,356 (3.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5.	To give a general mandate to the Directors to repurchase shares in the capital of the Company	2,141,116,803 (99.98%)	482,000 (0.02%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
6.	Subject to the passing of Resolutions 4 and 5, to authorize the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.	2,076,943,447 (96.99%)	64,555,356 (3.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

For and on behalf of  
**China Foods Limited**  
**Qu Zhe**  
Managing Director

Hong Kong, 22 May 2007

*As at the date of this announcement, the executive directors of the Company are Messrs. Ning Gaoning, Qu Zhe, Ma Jianping, Zhang Zhentao, Mak Chi Wing, William and Ms. Luan Xiuju; the non-executive director is Ms. Wu Wenting and the independent non-executive directors are Messrs. Stephen Edward Clark, Tan Man Kou and Yuen Tin Fan, Francis.*

Please also refer to the published version of this announcement in The Standard.