CHINA MINZHONG FOOD CORPORATION LIMITED

(Registration No. 200402715N)

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2015

China Minzhong Food Corporation Limited (the '**Company**') is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on an electronic poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 October 2015 were duly approved and passed by the Company's shareholders at the EGM held on 30 October 2015.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Proposal of the adoption of the Share Purchase Mandate	**600,727,817**	**600,706,817**	**100.00%**	**21,000**	**0.00%**

Moore Stephens LLP was appointed as the Company's scrutineer.

Submitted by Lin Guo Rong, Executive Chairman and Chief Executive Officer on 30 October 2015 to the SGX.