

**CHINA MINZHONG FOOD CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Registration No. 200402715N)

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**RULE 704(16) – RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Singapore Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 11 October 2014 were put to the Meeting and duly passed.

By Order of the Board

Lin Guo Rong  
Executive Chairman and Chief Executive Officer

28 October 2014