

CHINA MINZHONG FOOD CORPORATION LIMITED

(Registration No. 200402715N)

OUTCOME OF THE ANNUAL 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, all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 October 2015 were duly approved and passed by the Company’s shareholders at the AGM held on 30 October 2015.

The results of the poll on each of the resolutions put to the vote at the AGM 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 (%)
Routine Business					
Ordinary Resolution 1 Adoption of Directors' Report and Audited Accounts for the financial year ended 30 June 2015 together with the Auditors' Report	600,469,117	590,748,717	98.38%	9,720,400	1.62%
Ordinary Resolution 2 Re-election of Mr Lim Gee Kiat as Director retiring pursuant to Article 114 of the Article of Association	600,395,617	590,645,217	98.38%	9,750,400	1.62%
Ordinary Resolution 3 Re-election of Mr Siek Wei Ting as Director retiring pursuant to Article 114 of the Article of Association	600,792,617	591,034,217	98.38%	9,758,400	1.62%
Ordinary Resolution 4 Approval of payment of	600,497,617	600,488,617	100.00%	9,000	0.00%

Directors' fees of S\$277,712 for the financial year ending 30 June 2016					
Ordinary Resolution 5 Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors	600,533,417	600,508,417	100.00%	25,000	0.00%
Special Business					
Ordinary Resolution 6 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	600,792,617	590,732,017	98.33%	10,060,600	1.67%
Ordinary Resolution 7 Authority for Directors to offer and grant options in accordance with the provisions of the Company Employee Share Option Scheme 2010	593,925,017	590,792,017	99.47%	3,133,000	0.53%

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.