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Qinqin Foodstuffs Group (Cayman) Company Limited

親親食品集團（開曼）股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1583)

ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2018

<p>The Board is pleased to announce that all resolutions proposed at the AGM held on 29 May 2018 were duly passed by the Shareholders attending and voting by way of poll.</p>
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Reference is made to the notice of annual general meeting (the “AGM”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “Company”) dated 26 April 2018 (the “Notice of AGM”) and the circular of the Company dated 26 April 2018 (the “Circular”).

The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions proposed at the AGM were approved by the shareholders of the Company (the “Shareholders”) by poll.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS[#]		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2017	408,801,499 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Mr. HUI Lin Chit as a non-executive director of the Company.	407,300,319 (99.63%)	1,501,180 (0.37%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. WU Sichuan as a non-executive director of the Company.	408,751,499 (99.99%)	50,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. ZHU Hong Bo as an executive director of the Company.	408,801,499 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr. CAI Meng as an independent non-executive director of the Company.	408,801,499 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(e) To re-elect Mr. Paul Marin THEIL as an independent non-executive director of the Company.	408,801,499 (100.00%)	0 (0.00%)	
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS[#]		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
2.	(f) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.	408,801,499 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	408,751,499 (99.99%)	50,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the board of directors to repurchase shares of the Company.	408,801,499 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the board of directors to allot and issue new shares of the Company.	405,359,142 (99.16%)	3,442,357 (0.84%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the board of directors to issue new shares of the Company.	405,360,542 (99.16%)	3,440,957 (0.84%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The full text of these resolutions is set out in the Notice of AGM contained in the Circular.

As at the date of the AGM, a total of 570,696,557 ordinary shares of the Company (the “Shares”) are in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM is 570,696,557 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary 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 there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for vote-taking at the AGM.

By order of the Board
Qinqin Foodstuffs Group (Cayman) Company Limited
HUI Ching Lau
Chairman and Executive Director

Hong Kong, 29 May 2018

As of the date of this announcement, the Board comprises 12 directors, of which five are non-executive Directors, namely Mr. Hui Lin Chit, Mr. Sze Man Bok, Mr. Wu Huolu, Mr. Wu Sichuan and Mr. Wu Yinhang; three are executive Directors, namely Mr. Hui Ching Lau (Chairman), Mr. Zhu Hong Bo (Chief Executive Officer) and Mr. Wong Wai Leung (Chief Financial Officer and Company Secretary); and four are independent non-executive Directors, namely Mr. Cai Meng, Mr. Chan Yiu Fai Youdey, Mr. Ng Swee Leng and Mr. Paul Marin Theil.