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NATIONAL AGRICULTURAL HOLDINGS LIMITED

國農控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2015

The board of directors (the “**Board**”) of National Agricultural Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice dated 26 May 2015 were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2015.

Reference is made to the notice (“**Notice**”) of AGM of the Company dated 26 May 2015.

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2015.

As at the date of the AGM, the total number of issued Shares was 2,100,365,468 which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.

The poll results for the Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014	50,294,001 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhang Yuliang as executive Director and to authorise the Directors to fix his remuneration;	45,068,001 (89.61%)	5,226,000 (10.39%)
	(b) To re-elect Mr. Liu Yong as executive Director and to authorise the Directors to fix his remuneration;	50,294,001 (100%)	0 (0%)
	(c) To re-elect Mr. Ting Tit Cheung as independent non-executive Director and to authorise the Directors to fix his remuneration;	45,168,001 (89.81%)	5,126,000 (10.19%)
	(d) To re-elect Mr. Fan William Chung Yue as independent non-executive Director and to authorise the Directors to fix his remuneration;	50,076,001 (99.57%)	218,000 (0.43%)
	(e) To appoint Mr. Chu Kin Wang Peleus as independent non-executive Director and to authorise the Directors to fix his remuneration;	49,046,001 (97.52%)	1,248,000 (2.48%)
3.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	45,068,001 (89.61%)	5,226,000 (10.39%)
4.	(1) To grant a general mandate to the directors to issue new shares, etc.	45,068,001 (89.61%)	5,226,000 (10.39%)
	(2) To grant a general mandate to the directors to repurchase shares, etc.	50,294,001 (100%)	0 (0%)
	(3) To extend the general mandate granted to the directors to issue new shares, etc.	45,068,001 (89.61%)	5,226,000 (10.39%)

As more than 50% of the votes were cast in favor of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

By order of the Board of
National Agricultural Holdings Limited
Chen Li-Jun
Chairman

Hong Kong, 25 June 2015

As at the date of this announcement, the Board of the Company comprises six executive Directors, being Mr. Chen Li-Jun, Mr. Ren Hai, Mr. Peng Guojiang, Mr. Zhang Yuliang, Ms. Wen Yuanyi and Mr. Liu Yong, and four independent non-executive Directors, being Ms. Chiu Kam-Hing Kathy, Mr. Ting Tit Cheung, Mr. Fan William Chung Yue and Mr. Chu Kin Wang Peleus.