

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 16 MAY 2017

<p>The Board is pleased to announce that all resolutions proposed at the AGM held on 16 May 2017 were duly passed by the Shareholders attending and voting by way of poll.</p>
--

Reference is made to the notice of annual general meeting (the “AGM”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “Company”) dated 11 April 2017 (the “Notice of AGM”) and the circular of the Company dated 11 April 2017 (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 2016	349,209,464 (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.	349,142,164 (99.98%)	66,100 (0.02%)
	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. SZE Man Bok as a non-executive director of the Company.	349,143,364 (99.98%)	66,100 (0.02%)
	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. HUI Ching Lau as a non-executive director of the Company.	349,159,464 (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.		
	(d) To re-elect Mr. WU Huolu as a non-executive director of the Company.	349,143,364 (99.98%)	66,100 (0.02%)
	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. WU Sichuan as a non-executive director of the Company.	349,143,364 (99.98%)	66,100 (0.02%)
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 re-elect Mr. WU Yinhang as a non-executive director of the Company.	349,143,364 (99.98%)	66,100 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(g) To re-elect Mr. WONG Wai Leung as an executive director of the Company.	349,209,464 (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.		
	(h) To re-elect Mr. CAI Meng as an independent non-executive director of the Company.	339,612,160 (97.25%)	9,597,304 (2.75%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(i) To re-elect Mr. CHAN Yiu Fai Youdey as an independent non-executive director of the Company.	339,612,160 (97.25%)	9,597,304 (2.75%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(j) To re-elect Mr. NG Swee Leng as an independent non-executive director of the Company.	339,612,160 (97.25%)	9,597,304 (2.75%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(k) To re-elect Mr. Paul Marin THEIL as an independent non-executive director of the Company.	339,612,160 (97.25%)	9,597,304 (2.75%)
	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.	(l) To elect Mr. ZHU Hong Bo as an executive director of the Company.	349,209,464 (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.		
	(m) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	349,206,487 (99.99%)	2,977 (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.		
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.	338,899,860 (97.05%)	10,309,604 (2.95%)
	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.	349,209,464 (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.	341,085,170 (97.67%)	8,124,294 (2.33%)
	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.	341,121,247 (97.68%)	8,088,217 (2.32%)
	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
7.	To approve the Share Option Scheme as defined in the Circular.	341,772,846 (97.87%)	7,435,416 (2.13%)
	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 475,696,557 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 475,696,557 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
Mr. HUI Ching Lau
Chairman and Executive Director

Hong Kong, 16 May 2017

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.