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## **EGGRICULTURE FOODS LTD.**

### **永續農業發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8609)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2019**

All resolutions as set out in the notice of AGM dated 20 August 2019 were duly passed by way of poll at the AGM held on 20 September 2019.

The board (the “**Board**”) of directors (“**Directors**”) of Eggriculture Foods Ltd. (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company (“**AGM**”) dated 20 August 2019 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 20 September 2019.

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

<b>Ordinary resolutions</b>		<b>Number of votes and percentage</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 March 2019.	375,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ma Chin Chew as an executive Director.	375,000,000 (100%)	0 (0%)
	(b) To re-elect Ms. Lim Siok Eng as an executive Director.	375,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tang Hong Lai as an executive Director.	375,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. Teo Beng Fwee as an independent non-executive Director.	375,000,000 (100%)	0 (0%)
	(e) To authorise the Board to fix the remuneration of the Directors.	375,000,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers LLP in Singapore as auditors of the Company and authorise the Board to fix their remuneration.	375,000,000 (100%)	0 (0%)

4(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares not exceeding 20% of the number of shares of the Company in issue as at the date of passing this resolution.	375,000,000 (100%)	0 (0%)
4(B).	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	375,000,000 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors under resolution numbered 4(A) to shares repurchased by the Company.	375,000,000 (100%)	0 (0%)

*Note: The full text of resolutions 4(A), 4(B) and 4(C) were set out in the notice of AGM dated 20 August 2019.*

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. Shareholders may refer to the circular of the Company dated 20 August 2019 (the "**Circular**") for details of the above resolutions proposed at the AGM.

As at the date of the AGM, the Company had 500,000,000 shares of HK\$0.01 each in issue, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of the Stock Exchange and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Reliance 3P Advisory Pte Ltd, an accounting firm qualified to act as the Company's independent auditor, was appointed and acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Eggriculture Foods Ltd.**  
**Ma Chin Chew**

Chairman, Executive Director and Chief Executive Officer

Singapore, 20 September 2019

*As at the date of this announcement, the executive Directors are Mr. Ma Chin Chew (Chairman and Chief Executive Officer), Ms. Lim Siok Eng and Mr. Tang Hong Lai; and the independent non-executive Directors are Mr. Teo Beng Fwee, Mr. Yuen Ka Lok Ernest and Mr. Sneddon Donald William.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this*

*announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.eggriculturefoods.com](http://www.eggriculturefoods.com).*