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中糧肉食控股有限公司
COFCO Meat Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01610)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON SEPTEMBER 28, 2020**

The Board is pleased to announce that the Resolution as set out in the Notice dated September 8, 2020 was duly passed by the Shareholders by way of poll at the EGM.

References were made to the announcement of COFCO Meat Holdings Limited (the “**Company**”) dated September 3, 2020, the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated September 8, 2020 issued by the Company in respect of, inter alia, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the EGM held at 10:00 a.m. on September 28, 2020 at Conference Room 8006, 8/F, COFCO Fortune Plaza, No. 8 Chao Yang Men South Street, Chaoyang District, Beijing, PRC. The proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the issued share capital of the Company was 3,901,998,323 Shares. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There was no Shareholder who was required to abstain from voting on the Resolution. Accordingly, there were in aggregate 3,901,998,323 Shares entitling the holders of which to attend and vote for or against the Resolution at the EGM.

No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM. The number of Shares represented by votes for and against the Resolution at the EGM was as follows:

Special Resolution		Number of Votes (Approximate %)	
		For	Against
1.	THAT (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "COFCO Meat Holdings Limited" to "COFCO Joycome Foods Limited" and adopt "中糧家佳康食品有限公司" as the new Chinese name of the Company to replace its existing Chinese name "中糧肉食控股有限公司", effective from the date on which the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong; and (b) any one or more directors of the Company be authorized to, do all such acts and things and to execute all such documents and take all such actions, as they shall, in their absolute discretion, consider necessary, desirable or expedient to implement and give effect to the change of names of the Company, and to attend to any necessary registration and/or filing for and on behalf of the Company.	1,990,818,520 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution.			

Notes:

- (a) The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM: Nil.
- (b) The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM: 3,901,998,323 Shares.

By order of the Board
COFCO Meat Holdings Limited
Jiang Guojin
Chairman and executive Director

Beijing, PRC, September 28, 2020

As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board and the executive director, Mr. Xu Jianong as the executive director, Ms. Yang Hong, Dr. Cui Guiyong, Mr. Zhou Qi and Mr. Zhang Lei as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin, Mr. Lee Ted Tak Tai and Dr. Ju Jiandong as independent non-executive directors.