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CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED

超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 682)

ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2010 POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) held on 30 November 2010 are as follows:

Resolutions		Number of votes (%)*	
		For	Against
1	To receive and consider the audited financial statements, the reports of the directors and the auditors for the financial year ended 30 June 2010.	2,026,816,140 (99.93%)	1,350,000 (0.07%)
2	To approve the final dividend for the financial year ended 30 June 2010.	2,054,480,496 (99.99%)	110,000 (0.01%)
3(A)	To re-elect Dr. Li Yan as an executive director of the Company.	2,098,702,291 (98.09%)	40,790,603 (1.91%)
3(B)	To re-elect Ms. Huang Xie Ying as an executive director of the Company.	2,098,702,291 (98.09%)	40,790,603 (1.91%)

Resolutions		Number of votes (%)*	
		For	Against
3(C)	To re-elect Mr. Ip Chi Ming as a non-executive director of the Company.	2,098,576,291 (98.09%)	40,916,603 (1.91%)
3(D)	To re-elect Ms. Luan Yue Wen as an independent non-executive director of the Company.	2,172,263,396 (99.93%)	1,555,498 (0.07%)
3(E)	To authorise the board of directors to fix the directors' remuneration.	2,168,967,476 (99.84%)	3,545,418 (0.16%)
4	To re-appoint Grant Thornton as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,939,245,697 (99.10%)	17,606,853 (0.90%)
5(A)	To grant a general mandate to the board of directors to purchase shares of the Company.	1,895,793,020 (87.25%)	277,057,874 (12.75%)
5(B)	To grant a general mandate to the board of directors to allot, issue and deal with shares of the Company.	1,119,816,475 (51.51%)	1,054,258,419 (48.49%)
5(C)	Conditional on the passing of resolutions 5(A) and 5(B), the general mandate under resolution 5(B) be extended by the addition of the aggregate number of shares purchased pursuant to the general mandate granted under resolution 5(A).	1,146,783,168 (52.84%)	1,023,573,726 (47.16%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

* All percentages were rounded to 2 decimal places.

As at the date of the AGM, the issued share capital of the Company was 3,340,676,491 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Abacus Limited, the share registrar and transfer office of the Company, acted as the scrutineers for the vote-taking at the AGM.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Kwok Ho
Chairman

Hong Kong, 30 November 2010

As of the date hereof, the board of directors of the Company comprises:

Executive directors : *Mr. Kwok Ho, Dr. Li Yan, Ms. Huang Xie Ying, Mr. Kuang Qiao, Mr. Chen Jun Hua and Mr. Chan Chi Po Andy*

Non-executive director : *Mr. Ip Chi Ming*

Independent non-executive directors : *Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Luan Yue Wen*