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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 27 NOVEMBER 2009 **POLL RESULTS**

At the Annual General Meeting of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) held on 27 November 2009 (the “AGM”), the Chairman of the AGM demanded a poll for voting on all proposed resolutions as set out in the notice of the AGM dated 27 October 2009. The Company is pleased to announce the results of the poll 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 2009.	1,989,568,946 (99.85%)	3,000,000 (0.15%)
2	To approve the final dividend for the financial year ended 30 June 2009.	2,016,743,913 (99.99%)	273,700 (0.01%)
3(A)	To re-elect Mr. Kwok Ho as an executive director of the Company.	1,977,409,297 (98.04%)	39,608,316 (1.96%)
3(B)	To re-elect Mr. Fung Chi Kin as an independent non-executive director of the Company.	2,013,783,613 (99.84%)	3,234,000 (0.16%)
3(C)	To re-elect Mr. Tam Ching Ho as an independent non-executive director of the Company.	1,999,306,448 (99.12%)	17,711,165 (0.88%)

Resolutions		Number of votes (%)*	
		For	Against
3(D)	To authorise the board of directors to fix the directors' remuneration.	2,011,723,591 (99.88%)	2,375,598 (0.12%)
4	To re-appoint Grant Thornton as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,979,405,717 (99.09%)	18,201,924 (0.91%)
5(A)	To grant a general mandate to the board of directors to purchase shares of the Company.	2,013,432,015 (99.82%)	3,585,598 (0.18%)
5(B)	To grant a general mandate to the board of directors to allot, issue and deal with shares of the Company.	1,281,043,458 (63.51%)	735,974,155 (36.49%)
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).	1,325,043,130 (65.81%)	688,254,211 (34.19%)
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 3,038,267,071 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, 27 November 2009

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

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

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