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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)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 26 JUNE 2009**

References are made to the notice of extraordinary general meeting of the Company (the “EGM Notice”) and the circular of the Company (the “Circular”) both dated 4 June 2009 regarding the continuing connected transactions. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed by the Independent Shareholders at the EGM as an ordinary resolution and the poll result is as follows :-

<b>Resolution proposed at the EGM</b>	<b>Number of votes (%)*</b>	
	<b>For</b>	<b>Against</b>
To approve the 2009 Agreement, the Proposed Transactions and the Proposed Annual Caps and authorise the Directors to execute all documents and do all acts necessary in relation thereto	1,023,745,646 (98.95%)	10,905,221 (1.05%)

\* *all percentages were rounded to 2 decimal places.*

As at the date of the EGM, the issued share capital of the Company was 3,026,302,091 Shares and the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 2,383,209,447 Shares, representing approximately 78.75% of the issued share capital of the Company as at the date of EGM (excluding the 643,092,644 Shares, representing approximately 21.25% of the issued share capital of the Company, held by Mr. Kwok and his associate, Kailey, which were required to, and did, abstain from voting at the EGM). There were no Shares entitling the Shareholders to attend and vote only against the proposed resolution.

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

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

Hong Kong, 26 June 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 (Lee Yan), Ms. Huang Xie Ying (Wong Hip Ying), Mr. Kuang Qiao (Fong Jao), 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*