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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 RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 18 DECEMBER 2018**

Reference is made to the circular (the “Circular”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) dated 19 October 2018. Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

At the Annual General Meeting held on 18 December 2018, all proposed resolutions as set out in the notice of Annual General Meeting dated 19 October 2018 (the “2018 AGM Notice”) were taken by poll.

The Board announces that the poll results in respect of each of the proposed resolutions are as follows:

Ordinary Resolutions		Number of votes	
		(%)[*]	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors and the auditors of the Company for the financial year ended 30 June 2018.	690,509,272 (95.90%)	29,550,000 (4.10%)
2(A)	To re-elect Mr. Kwok Ho as an executive director of the Company.	681,463,127 (94.64%)	38,596,145 (5.36%)

Ordinary Resolutions		Number of votes (%)*	
		For	Against
2(B)	To re-elect Mr. Fung Chi Kin as an independent non-executive director of the Company.	681,087,774 (94.59%)	38,971,498 (5.41%)
2(C)	To re-elect Mr. Tam Ching Ho as an independent non-executive director of the Company.	681,463,127 (94.64%)	38,596,145 (5.36%)
2(D)	To re-elect Mr. Chan Yik Pun as an independent non-executive director of the Company.	689,609,272 (95.77%)	30,450,000 (4.23%)
3	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	684,429,483 (95.05%)	35,632,000 (4.95%)
4(A)	To grant a general mandate to the directors of the Company to buy-back shares of the Company. ^(Note)	690,429,483 (95.90%)	29,550,000 (4.10%)
4(B)	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company. ^(Note)	681,167,765 (94.60%)	38,893,718 (5.40%)
4(C)	Conditional on the passing of resolutions 4(A) and 4(B), the general mandate under resolution 4(B) be extended by the addition of the aggregate number of shares bought-back pursuant to the general mandate granted under resolution 4(A). ^(Note)	681,089,419 (94.59%)	38,969,853 (5.41%)
<p>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.</p>			

* All percentages were rounded to 2 decimal places.

Note: The full text of resolutions 4(A) to 4(C) are set out in the 2018 AGM Notice.

As at the date of the Annual General Meeting:

1. there were 3,295,582,491 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting; and
2. there was no restriction on the Shareholders to cast votes on the resolutions proposed at the Annual General Meeting.

No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the Annual General Meeting.

Tricor Abacus Limited, the share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

**By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Chan Yat To
Company Secretary**

Hong Kong, 18 December 2018

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

Executive directors : *Mr. Kwok Ho, Mr. Kuang Qiao and Mr. Yang Gang*

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

Independent non-executive directors : *Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Mr. Chan Yik Pun*