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China Bio Cassava Holdings Limited

中國生物資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8129)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017

Reference is made to the (1) Notice of Annual General Meeting and the circular (the “**Circular**”) of the Company in relation to the general mandates to issue and repurchase securities and re-election of Directors dated 31 March 2017; and (2) the circular (the “**Supplemental Circular**”) of the Company in relation to re-election of Directors dated 12 May 2017. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 2,972,150,000, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There was no Share entitling the Shareholder to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

At the Annual General Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and independent auditor of the Company for the year ended 31 st December 2016.	701,590,000 (100%)	0 (0%)	701,590,000
2.	(a) To re-elect Mr. Kwan Kin Chung as an executive Director;	Was not voted		
	(b) To re-elect Mr. Poon Yu Keung as an executive Director;	701,590,000 (100%)	0 (0%)	701,590,000
	(c) To re-elect Mr. Hung Ching Fung as an executive Director;	701,590,000 (100%)	0 (0%)	701,590,000
	(d) To re-elect Mr. Tang Lap Chin Richard as an executive Director;	701,590,000 (100%)	0 (0%)	701,590,000
	(e) To re-elect Mr. Ng Chung Yuen Frank as an executive Director;	701,590,000 (100%)	0 (0%)	701,590,000
	(f) To re-elect Mr. Leung Lap Yan as a non-executive Director;	Was not voted		
	(g) To re-elect Mr. Chow Wing Tung as an independent non-executive Director;	701,590,000 (100%)	0 (0%)	701,590,000
	(h) To re-elect Mr. Ko Wai Lun Warren as an independent non-executive Director;	701,590,000 (100%)	0 (0%)	701,590,000
	(i) To re-elect Mr. Yam Chiu Fan Joseph as an independent non-executive Director; and	701,590,000 (100%)	0 (0%)	701,590,000
	(j) To authorise the board of Directors (“ Board ”) to fix their remunerations.	701,590,000 (100%)	0 (0%)	701,590,000
3.	To re-appoint Asian Alliance (HK) CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	701,590,000 (100%)	0 (0%)	701,590,000

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company (“Shares”).	701,590,000 (100%)	0 (0%)	701,590,000
4B.	To grant a general mandate to the Directors to repurchase Shares.	701,590,000 (100%)	0 (0%)	701,590,000
4C.	To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 4A.	701,590,000 (100%)	0 (0%)	701,590,000

As more than 50% of the votes were cast in favour of each of the above resolutions, such resolutions were duly passed as ordinary resolutions.

By order of the Board of
China Bio Cassava Holdings Limited
TANG LAP CHIN RICHARD
Executive Director

Hong Kong, 16 June 2017

As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung, Mr. Tang Lap Chin Richard and Mr. Ng Chung Yuen Frank as executive Directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcement” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.bio-cassava.com>.