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Bio Cassava
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 18 MAY 2010**

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting issued to the Shareholders dated 31 March 2010. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 18 May 2010, all proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 8,203,300,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the resolution at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:–

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 st December 2009.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
2.	(a) To re-elect Mr. Kwan Kin Chung as Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(b) To re-elect Mr. Tam Kam Biu William as Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(c) To re-elect Mr. Wan Xiaolin as Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(d) To re-elect Mr. Chen Man Lung as Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(e) To re-elect Mr. Leung Lap Yan as non-executive Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(f) To re-elect Mr. Leung Lap Fu Warren as non-executive Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(g) To re-elect Mr. Ip Chi Wai as independent non-executive Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(h) To re-elect Mr. Tse Wang Cheung Angus as independent non-executive Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(i) To re-elect Mr. Shiu Kwok Keung as independent non-executive Director.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
	(j) To authorize the Board to fix the directors' remuneration.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
3.	To re-appoint Zhonglei (HK) CPA Company Limited as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
4(A).	To grant a general mandate to the Directors to allot and issue Shares.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
4(B).	To grant a general mandate to the Directors to repurchase Shares.	3,472,760,000 (100%)	0 (0%)	3,472,760,000
4(C).	To add the number of Shares repurchased by the Company to the general mandate referred to in resolution 4(A).	3,472,760,000 (100%)	0 (0%)	3,472,760,000

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

By order of the board of directors of
China Bio Cassava Holdings Limited
LEUNG LAP YAN
Chairman

Hong Kong, 18 May 2010

As of the date hereof, the executive directors are Mr. Kwan Kin Chung, Mr. Tam Kam Biu William, Mr. Wan Xiaolin and Mr. Chen Man Lung, the non-executive directors are Mr. Leung Lap Yan and Mr. Leung Lap Fu Warren, the independent non-executive directors are Mr. Ip Chi Wai, Mr. Tse Wang Cheung Angus and Mr. Shiu Kwok Keung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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>.