

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 20 MAY 2015**

Reference is made to the 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 2015. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 2,482,150,000, 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:

<b>Ordinary resolutions proposed at the Annual General Meeting</b>	<b>Number of votes cast (approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
1. To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 <sup>st</sup> December 2014.	500,960,000 (100%)	0 (0%)	500,960,000

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	
2.	(a) To re-elect Mr. Kwan Kin Chung as an executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(b) To re-elect Mr. Yu Huaguo as an executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(c) To re-elect Mr. Poon Yu Keung as an executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(d) To re-elect Mr. Hung Ching Fung as an executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(e) To re-elect Mr. Leung Lap Yan as a non-executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(f) To re-elect Mr. Tse On Kin as independent non-executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(g) To re-elect Mr. Chow Wing Tung as independent non-executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(h) To re-elect Mr. Ko Wai Lun Warren as independent non-executive Director.	500,960,000 (100%)	0 (0%)	500,960,000
	(i) To approve Directors' remuneration.	500,960,000 (100%)	0 (0%)	500,960,000
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 authorise the board of Directors to fix their remuneration.	500,960,000 (100%)	0 (0%)	500,960,000
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company ("Shares").	500,960,000 (100%)	0 (0%)	500,960,000
4B.	To grant a general mandate to the Directors to repurchase Shares.	500,960,000 (100%)	0 (0%)	500,960,000
4C.	To add the number of Shares repurchased by the Company to the general mandate referred to in resolution 4A.	500,960,000 (100%)	0 (0%)	500,960,000

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**  
**KWAN KIN CHUNG**  
*Executive Director*

Hong Kong, 20 May 2015

As at the date of this announcement, the Board comprises Mr. Kwan Kin Chung, Mr. Yu Huaguo, Mr. Poon Yu Keung and Mr. Hung Ching Fung as executive directors, Mr. Leung Lap Yan as non-executive director, Mr. Tse On Kin as Chairman and independent non-executive director and Mr. Chow Wing Tung and Mr. Ko Wai Lun Warren as independent non-executive directors.

*This announcement, for which the Directors 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, 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>.*