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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2017**

The Board is pleased to announce that the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 22 September 2017.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the extraordinary general meeting (the “**EGM**”) of China Bio Cassava Holdings Limited (the “**Company**”) both dated 30th August 2017. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

#### **POLL RESULT OF THE EGM**

The Board is pleased to announce that at the EGM held on Friday, 22 September 2017, the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed as special resolution of the Company by the Shareholders by way of poll.

As at the EGM date, the total number of issued Shares in the Company was 2,972,150,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the special resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the special resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against the special resolution or to abstain from voting on the special resolution at the EGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result was as follows:

<b>Special Resolution</b> <i>(Note)</i>	<b>Number of votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Change of Company Name (as defined in the circular of the Company dated 30th August 2017) and to authorise the directors of the Company to take all necessary actions to implement the Change of Company Name.	1,032,172,500 (100%)	0 (0%)

*Note:* The full text of the above resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company at the EGM.

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

Hong Kong, 22 September 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 announcements" page for at least 7 days from the day of its posting and on the Company's website at [www.bio-cassava.com](http://www.bio-cassava.com).*