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ASIA CASSAVA RESOURCES HOLDINGS LIMITED

亞洲木薯資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 841)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 OCTOBER 2014

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 3 October 2014.

Reference is made to the circular (the “**Circular**”) of Asia Cassava Resources Holdings Limited (the “**Company**”) dated 15 September 2014. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 3 October 2014, the ordinary resolution as set out in the Notice has been duly passed by the Independent Shareholders by way of poll.

As at the date of EGM, the total number of issued Shares in the Company was 449,800,000 Shares. Mr. Chu and his associate, held in aggregate 225,594,000 Shares as at the date of EGM, were required to and had abstained from voting in favour of the proposed resolution at the EGM. Accordingly, there were a total of 224,206,000 Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and vote only against the proposed resolution at the EGM and no Shareholder had stated his intention in the Circular to vote against the proposed resolution at the EGM.

CCP C.P.A. Limited was appointed as the scrutineer at the EGM for the purpose of vote taking.

The poll result of the resolution was as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes (%)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder	45,622,000 (96.95%)	1,434,000 (3.05%)

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution of the EGM was duly passed as ordinary resolution of the Company.

By Order of the Board
Asia Cassava Resources Holdings Limited
Liu Yuk Ming
Executive Director

Hong Kong, 3 October 2014

As at the date hereof, the Company's Executive Directors are Mr. Chu Ming Chuan (Chairman), Ms. Liu Yuk Ming and Ms. Lam Ching Fun and the Company's Independent non-executive Directors are Professor Fung Kwok Pui, Mr. Lee Kwan Hung and Mr. Yue Man Yiu Matthew.