



Dali Foods Group Company Limited
達利食品集團有限公司

(股份代號：3799)

於二零一九年五月二十九日舉行之
二零一九年股東周年大會投票表決結果

Dali Foods Group Company Limited 本公司
股東周年大會
通告

普通決議案		票數 (%)	
		贊成	反對
1.		12,107,731,376 (99.971064%)	3,504,500 (0.028936%)
2		12,109,321,876 (99.977853%)	2,682,500 (0.022147%)
3(a).		12,031,750,313 (99.337401%)	80,254,063 (0.662599%)
3(b).		12,087,081,765 (99.794232%)	24,922,611 (0.205768%)

3(c).		12,015,221,890 (99.200937%)	96,782,486 (0.799063%)
3(d).		12,078,229,765 (99.721148%)	33,774,611 (0.278852%)
3(e).		12,044,721,581 (99.444495%)	67,282,795 (0.555505%)

普通決議案		票數 (%)	
		贊成	反對
3(f).		12,109,187,376 (99.976742%)	2,817,000 (0.023258%)
3(g).		12,109,187,376 (99.976742%)	2,817,000 (0.023258%)
3(h).		12,036,921,804 (99.380098%)	75,082,572 (0.619902%)
4.		12,093,129,661 (99.859703%)	16,990,115 (0.140297%)
5.		12,107,546,876 (99.963198%)	4,457,500 (0.036802%)
6.		12,107,437,276 (99.977849%)	2,682,500 (0.022151%)
7.		11,523,698,880 (95.157596%)	586,420,896 (4.842404%)
8.		11,548,638,678 (95.348700%)	563,365,698 (4.651300%)

13,694,117,500

Dali Foods Group Company Limited

許世輝