China Lifestyle Food and Beverages Group Limited
中國休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2012

The Board is pleased to announce that all the ordinary resolutions and the special resolutions proposed were duly passed by way of poll at the AGM held on 31 May 2012.

The board of directors (the "**Board**") of China Lifestyle Food and Beverages Group Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 31 May 2012 (the "**AGM**"), all the ordinary resolutions and the special resolutions proposed were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
Ordinary Business		**For**	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2011.	765,304,000 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.05 per share for the year ended 31 December 2011 to the shareholders of the Company.	765,304,000 (100%)	0 (0%)
3.	To re-elect the following Directors:		
	(a) Mr. Zheng Yu Huan as executive Director.	765,304,000 (100%)	0 (0%)
	(b) Mr. Li Hung Kong as non-executive Director.	765,304,000 (100%)	0 (0%)
	(c) Mr. Li Gang as non-executive Director.	765,304,000 (100%)	0 (0%)
	(d) Mr. Li Zhi Hai as independent non-executive Director.	765,304,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
Ordinary Business		For	Against
	(e) Ms. Sun Kam Ching as independent non-executive Director.	765,304,000 (100%)	0 (0%)
	(f) Mr. Chung Yau Tong as independent non-executive Director.	765,304,000 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' remuneration.	765,304,000 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration.	765,304,000 (100%)	0 (0%)
Special Business			
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	765,284,000 (99.997%)	20,000 (0.003%)
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	765,304,000 (100%)	0 (0%)
8.	To extend the general mandate granted by resolution 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.	765,284,000 (99.997%)	20,000 (0.003%)
SPECIAL RESOLUTIONS			
9.	To approve the change of the name of the Company from "China Lifestyle Food and Beverages Group Limited" to "Labixiaoxin Snacks Group Limited" and the secondary name of the Company from "中國休閒食品集團有限公司" to "蠟筆小新休閒食品集團有限公司" and to approve and authorise any Director to do all such acts and execute all such documents to give effect to the change of Company name.	765,284,000 (99.997%)	20,000 (0.003%)
10.	To approve the amendment of bye-laws 1, 3, 46, 66 and 134 of the Company's bye-laws.	765,304,000 (100%)	0 (0%)
11.	To approve the adoption of the new bye-laws of the Company which consolidates all of the proposed amendments referred to in resolution no. 10 in substitution for and to the exclusion of the existing bye-laws of the Company.	765,304,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolutions nos. 1 to 8 at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolutions nos. 9 to 11 at the AGM, such resolutions were duly passed as special resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,125,600,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of the shareholders of the Company were entitled to attend and vote only against the resolutions at the AGM. There was no share entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no holders were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

None of the shareholders has stated their intention in the Company's circular dated 30 April 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For the final dividend of RMB0.05 (equivalent to approximately HK$0.06) per ordinary share for the year ended 31 December 2011 approved at the AGM, it will be payable in Hong Kong dollars based on the official exchange rate of Renminbi against Hong Kong Dollars as quoted by the People's Bank of China on 31 May 2012. The approved final dividend will be paid on or about Wednesday, 20 June 2012 to shareholders whose names appeared on the register of members of the Company at the close of business on Tuesday, 5 June 2012.

By order of the Board
China Lifestyle Food and Beverages Group Limited
Mr. Zheng Yu Long
Chairman

Hong Kong, 31 May 2012

As at the date of this announcement, the Board comprises eight members, of which Zheng Yu Long, Zheng Yu Shuang and Zheng Yu Huan are the executive Directors Li Hung Kong and Li Gang are the non-executive Directors and Li Zhi Hai, Sun Kam Ching and Chung Yau Tong are the independent non-executive Directors.