

RNS Number : 1659V
China Food Company PLC
23 May 2008

Immediate Release:

China Food Company Plc
("China Food" or the "Company")

Result of AGM

China Food (AIM: CFC.L), the manufacturer of branded consumer condiment products and animal feeds based in the Shandong province of the People's Republic of China, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

- Ends -