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新煮意控股有限公司
FOOD IDEA HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8179)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 7 DECEMBER 2016**

The Ordinary Resolutions for approving (i) the Refreshment of General Mandate; and (ii) the re-election of retiring Director were duly passed by the Independent Shareholders or the Shareholders (as the case may be) at the EGM held on 7 December 2016 by way of poll.

References are made to the announcements of the Company dated 6 October 2016, 27 October 2016 and 11 November 2016 and circular (the “**Circular**”) of the Company dated 15 November 2016 in relation to, among other things, (i) the Refreshment of General Mandate; and (ii) the re-election of retiring Director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the notice of EGM dated 15 November 2016 for approving (i) the Refreshment of General Mandate; and (ii) the re-election of retiring Director were duly passed by the Independent Shareholders or the Shareholders (as the case may be) at the EGM held on 7 December 2016 by way of poll.

As at the date of the EGM, a total of 798,720,000 Shares were in issue. Pursuant to Rules 17.42A(1) and 17.47(4) of the GEM Listing Rules, the Refreshment of General Mandate requires the approval of the Independent Shareholders at the EGM taken on a vote by way of poll, any controlling shareholders and their associates, or where there is no controlling shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates, shall abstain from voting in favour of the relevant resolution to approve the Refreshment of General Mandate. As at the Latest Practicable Date, there is no controlling shareholder. As Ms. Lau Lan Ying (the former executive Director and chief executive officer of the Company who resigned on 22 November 2016) held 106,359,600 Shares through KMW and Strong Light (both of which are equally held by both Mr. Wong Kwan Mo and Ms. Lau Lan Ying) as at the Latest Practicable Date, Ms. Lau Lan Ying, KMW and Strong Light are required to abstain and have abstained from voting in favour of the Ordinary Resolution No.1 to approve the Refreshment of General Mandate at the EGM in accordance to the GEM Listing Rules. Saved as disclosed, no other Shareholders were required

under the GEM Listing Rules to abstain from voting in favour of the Ordinary Resolution No.1 proposed at the EGM. No Shareholders are required to abstain from voting in relation to the Ordinary Resolution No. 2 to approve the re-election of retiring Director.

Union Registrars Limited, the Company's share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The poll results in respect of the Ordinary Resolutions put to vote at the EGM are as follows:

Ordinary Resolutions		Number of votes cast (approximate % of total number of votes cast)	
		For	Against
1.	To approve the Refreshment of General Mandate	242,342,608 (100.00%)	0 (0.00%)
2.	To approve the re-election of Mr. Wong Hoi Yu as executive Director	348,699,408 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution No.1 above, the Ordinary Resolution No.1 was duly passed as ordinary resolution by the Independent Shareholders at the EGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution No.2 above, the Ordinary Resolution No.2 was duly passed as ordinary resolution by the Shareholders at the EGM.

By order of the Board
Food Idea Holdings Limited
Wong Hoi Yu
Chairman and executive Director

Hong Kong, 7 December 2016

As at the date of this announcement, the Board comprises Mr. Wong Hoi Yu and Mr. Yu Ka Ho as executive Directors, and Mr. Li Fu Yeung, Mr. Kwan Wai Yin, William and Mr. Tam Lok Hang 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 "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.foodidea.com.hk>.