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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 THE EXTRAORDINARY GENERAL MEETING  
HELD ON 12 APRIL 2017**

The Board is pleased to announce that the Resolution as set out in the notice of the EGM contained in the Circular was duly approved by the Independent Shareholders by way of poll at the EGM held at 10:30 a.m. on 12 April 2017.

Reference is made to the circular of Food Idea Holdings Limited (the “**Company**”) dated 25 March 2017 (the “**Circular**”) in relation to, among other things, the Rights Issue. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

The EGM was held at 10:30 a.m. on 12 April 2017 for the Independent Shareholders to consider, and if thought fit, approve the ordinary resolution in relation to the Rights Issue and the transactions contemplated thereunder as set out in the notice of the EGM contained in the Circular (the “**Resolution**”). The Board is pleased to announce that the Resolution was duly approved by the Independent Shareholders by way of poll at the EGM.

As stated in the Circular, any controlling Shareholders and their associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the ordinary resolution to approve the Rights Issue. As at the date of the EGM, the Company did not have any controlling Shareholders. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, save for Mr. Yu Ka Ho who is interested in 320,000 Share Options, none of the Directors and the chief executive of the Company have interest in the Shares or underlying securities of the Company.

As at the date of the EGM, (i) KMW Investments (being one of the Underwriters, has material interest in the Rights Issue) owned 76,803,600 Shares, representing approximately 8.01% of the entire issued share capital of the Company; (ii) Mr. Wong TC, the sole shareholder of KMW Investments, and his spouse, save for the Shares held by KMW Investments, directly owned 21,348,000 Shares, representing approximately 2.23% of the entire issued share capital of the Company; and (iii) Strong Light, which was wholly-owned by the parents of Mr. Wong TC, owned 29,556,000 Shares, representing approximately 3.08% of the entire issued share capital of the Company. Accordingly, each of KMW Investments, Strong Light, Mr. Wong TC and his spouse and their respective associates were required to abstain and had abstained from voting on the Resolution at the EGM.

Save as disclosed above, no other Shareholders were required to abstain from voting on or to vote only against the Resolution.

As at the date of the EGM, a total of 958,464,000 Shares were in issue, and the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 830,756,400 Shares, representing approximately 86.68% of the entire issued share capital of the Company. None of the Independent Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's Hong Kong share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
to approve the Rights Issue, the Underwriting Agreement, the Supplemental Underwriting Agreement and the transactions contemplated thereunder	397,596,845 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution by the Independent Shareholders at the EGM.

## **DESPATCH OF THE PROSPECTUS DOCUMENTS**

The Company will proceed with the Rights Issue in accordance with the tentative timetable as set out in the Circular. The Prospectus Documents are expected to be despatched on 27 April 2017 to the Qualifying Shareholders whose names appear on the register of members of the Company on the Record Date, i.e. 26 April 2017. The Prospectus but not the PAL and EAF is expected to be despatched to the Excluded Shareholders on 27 April 2017 for their information only. Qualifying Shareholders are reminded that the latest time for acceptance of and payment for the Rights Shares is 4:00 p.m. on Monday, 15 May 2017.

**The Rights Issue is conditional upon the fulfillment of the conditions set out in the Circular. The Underwriters are entitled under the Underwriting Agreement to terminate the Underwriting Agreement on the occurrence of certain events, including but not limited to force majeure. The Rights Issue is also subject to the Underwriters not terminating the Underwriting Agreement. Accordingly, the Rights Issue may or may not proceed.**

Any Shareholders or other persons contemplating transferring, selling or purchasing Shares and/or Rights Shares in their nil-paid form who are in any doubt about their position are recommended to consult their professional advisers. Any Shareholders or other persons dealing in the Shares up to the date on which all the conditions to which the Rights Issue is subject are fulfilled (and the date on which the Underwriters' right of termination of the Underwriting Agreement ceases) and any persons dealing in the nil-paid Rights Shares during the period from Tuesday, 2 May 2017 to Wednesday, 10 May 2017 (both days inclusive) will accordingly bear the risk that the Rights Issue may not become unconditional and may not proceed.

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

Hong Kong, 12 April 2017

*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>.*