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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 8 JUNE 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 Shareholders by way of poll at the EGM held on 8 June 2017.

Reference is made to the circular of Food Idea Holdings Limited (the “**Company**”) dated 8 May 2017 (the “**Circular**”) in relation to, among other things, the refreshment of the Scheme Mandate Limit. 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 on 8 June 2017 for the Shareholders to consider, and if thought fit, approve the ordinary resolution in relation to the refreshment of the Scheme Mandate Limit 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 Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of Shares was 1,934,413,312 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the EGM.

At the EGM, the Resolution was taken by way of poll. 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 <sup>#</sup>	Number of Votes (%)	
	For	Against
To approve the refreshment of the scheme mandate limit under the share option scheme of the Company	976,783,960 (100%)	0 (0%)

<sup>#</sup> *The full text of the Resolution is set out in the notice of the EGM.*

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 8 June 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>.*