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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)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING  
AND  
BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the circular (the “**AGM Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) both dated 31 March 2017 of Food Idea Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) in relation to, among other things, the date of the forthcoming annual general meeting (the “**AGM**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular.

The Board announces that the AGM currently scheduled for 10:30 a.m. on Friday, 12 May 2017 as set out in the AGM Notice will be postponed to 10:30 a.m. on Thursday, 8 June 2017 (the “**Re-Scheduled AGM**”). Save for the change of the date of AGM, all information and contents set out in the AGM Notice remain unchanged. The proxy form, which was despatched to the Shareholders with the AGM Circular, will still be valid for the Re-Scheduled AGM.

**BOOK CLOSURE PERIOD AND RECORD DATE**

The Board announces that for the purposes of determining the entitlement of shareholders to attend and vote at the Re-Scheduled AGM, the register of members of the Company will be closed from Monday, 5 June 2017 to Thursday, 8 June 2017 (both days inclusive). The record date for determining the entitlement of the shareholders of the Company to attend and vote at the Re-Scheduled AGM will be Thursday, 8 June 2017.

In order to ascertain shareholders' rights for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Friday, 2 June 2017.

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

Hong Kong, 2 May 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.foodidea.com.hk>.*