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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 20 DECEMBER 2019**

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 20 December 2019.

References are made to the circular of Food Idea Holdings Limited (the “**Company**”) dated 5 December 2019 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 20 December 2019.

Union Registrars Limited, the share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS [#]		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Agreement and all transactions contemplated thereunder, including but not limited to, the grant of a Specific Mandate to allot and issue the Consideration Shares	202,412,486 (100.0000%)	0 (0.0000%)	202,412,486
2.	(a) To re-elect Ms. Huang Wei as an executive Director	202,412,486 (100.0000%)	0 (0.0000%)	202,412,486
	(b) To re-elect Mr. Dou Sheng as an executive Director	202,412,486 (100.0000%)	0 (0.0000%)	202,412,486

[#] Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

As at the date of the EGM, there were a total of 414,931,214 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the EGM as required by the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the EGM.

By order of the Board
Food Idea Holdings Limited
Huang Wei
Chairlady and executive Director

Hong Kong, 20 December 2019

As at the date of this announcement, the Board comprises Ms. Huang Wei and Mr. Dou Sheng as executive Directors, and Mr. Li Lap Keung, Mr. So Yat Chuen and Dr. Wu Wing Kuen, B.B.S., 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 seven days from the date of its posting and on the Company’s website at <http://www.foodidea.com.hk>.