

新煮意控股有限公司

FOOD IDEA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8179)

PROXY FORM

Form of proxy for use by the shareholders of Food Idea Holdings Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Friday, 20 December 2019 at 10:00 a.m. (or any adjournment thereof).

I/We ^(note a) _____
of _____
being the holder(s) of _____ ^(note b) ordinary share(s)
of HK\$0.1 each in the share capital of the Company, hereby appoint the chairman (the “Chairman”) of the Meeting or ^(note c)
_____ as
my/our proxy to attend and vote for me/us on my/our behalf at the Meeting, to be held at 10:00 a.m. on Friday, 20 December 2019 at 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong or at any adjournment thereof, on the undermentioned resolutions referred to in the notice convening the Meeting (the “Notice”) as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “✓” in the spaces provided how you wish to cast a vote.

ORDINARY RESOLUTIONS [#]		FOR ^(note d)	AGAINST ^(note d)
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		
2.	(a) To re-elect Ms. Huang Wei as an executive Director		
	(b) To re-elect Mr. Dou Sheng as an executive Director		

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

Signature(s) ^(notes e and f) _____ Dated the _____ day of _____ 2019

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The name of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolutions set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolutions, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those set out in the Notice.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.