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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 AUGUST 2020 IN RELATION TO
THE CHANGE OF COMPANY NAMES**

References are made to the notice (the “**Notice**”) and the circular (the “**EGM Circular**”) of Food Idea Holdings Limited (the “**Company**”) both dated 27 July 2020. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of the Company is pleased to announce the poll results in respect of the special resolution proposed at the extraordinary general meeting held on 20 August 2020 (the “**Extraordinary General Meeting**” or the “**EGM**”), details of which are set out as follows:

Special Resolution (Note)	Number of votes (%)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Food Idea Holdings Limited” to “Palinda Group Holdings Limited” and the change of the Chinese name of the Company from “新煮意控股有限公司” to “百利達集團控股有限公司” and to authorise any one director of the Company to do all such acts, deeds and things and execute all such documents as he considers necessary or expedient in connection with the implementation of or in order to give effect to the Change of Company Names.	117,917,407 (100%)	0 (0%)

Note: The full text of the special resolution is set out in the Notice.

With not less than three-fourths of the votes cast in favour of the above special resolution, the resolution was duly passed.

As at the date of the EGM, the total number of issued Shares was 586,576,334 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the holder to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting.

The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

PROGRESS OF THE CHANGE OF COMPANY NAMES

As the above special resolution was duly passed by the Shareholders of the Company at the EGM, subject to the approval of the Change of Company Names by the Registrar of Companies in the Cayman Islands, the Change of Company Names will become effective on the date on which the Registrar of Companies in the Cayman Islands enters the new names of the Company on the register in place of the existing names of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Names. The Company will make further announcement(s) on the effective date of the Change of Company Names, the consequential change in the stock short names and website address of the Company as and when appropriate.

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

Hong Kong, 20 August 2020

As at the date of this announcement, the Board of the Company 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 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>.