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HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023

At the annual general meeting (the “AGM”) of Hong Kong Food Investment Holdings Limited 香港食品投資控股有限公司 (the “Company”) held on 29 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 July 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2023.	90,668,119 (99.99%)	50 (0.01%)
2.	To re-elect Mr. Tai Tak Fung, Stephen as director of the Company.	90,668,119 (99.99%)	50 (0.01%)
3.	To re-elect Mr. Tse Siu Wan as director of the Company.	90,666,119 (99.99%)	2,050 (0.01%)
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.	90,668,069 (99.99%)	100 (0.01%)
5.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix the auditor’s remuneration.	90,666,119 (99.99%)	2,050 (0.01%)
6.	To give a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	90,668,119 (99.99%)	50 (0.01%)

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	90,668,020 (99.99%)	149 (0.01%)
8.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	90,668,068 (99.99%)	101 (0.01%)

[#] *The full text of the resolutions are set out in the notice of AGM.*

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 259,586,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 259,586,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

On behalf of the Board
Hong Kong Food Investment Holdings Limited
TAI Chun Kit
Chairman

Hong Kong, 29 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit and Mr. TSE Siu Wan, the non-executive director of the Company is Mr. TAI Tak Fung, Stephen, and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.