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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 EXTRAORDINARY GENERAL MEETING
HELD ON 27 JUNE 2016**

The Ordinary Resolutions for approving (i) the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) the Share Consolidation were duly passed by the Independent Shareholders (or the Shareholders, as the case may be) at the EGM held on 27 June 2016 by way of poll.

References are made to the announcements of the Company dated 10 March 2016, 22 April 2016, 6 May 2016 and 17 May 2016 and the circular of the Company dated 20 May 2016 (the “**Circular**”) in relation to, among other things, (i) the Disposal; and (ii) the Share Consolidation. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the notice of the EGM dated 20 May 2016 for approving (i) the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) the Share Consolidation were duly passed by the Independent Shareholders (or the Shareholders, as the case may be) at the EGM held on 27 June 2016 by way of poll.

As at the date of the EGM, a total of 6,528,000,000 Shares were in issue. As at the date of EGM, Mr. Wong, Ms. Lau and their respective associates, being Shareholders who, in aggregate, are directly or indirectly interested in a total of 1,528,316,000 Shares representing approximately 23.41% of the entire issued share capital of the Company as at the date of the EGM, had abstained from voting in relation to the resolution to approve the Sale and Purchase Agreement and the transactions contemplated thereunder at the EGM. Accordingly, there was a total of 4,999,684,000 Shares (representing approximately 76.59% of the entire issued share capital of the Company) entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution No. 1 for approving the Sale and Purchase Agreement and the transactions contemplated thereunder at the EGM. No Shareholders are required to abstain from voting in relation to the Ordinary Resolution No. 2 to approve the Share Consolidation at the EGM.

Union Registrars Limited, the Company's share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The poll results in respect of the Ordinary Resolutions put to vote at the EGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate %)	
		For	Against
1.	To approve the Sale and Purchase Agreement and the transactions contemplated thereunder	414,418,740 (93.2714%)	29,896,000 (6.7286%)
2.	To approve the Share Consolidation	1,554,197,240 (97.9131%)	33,125,500 (2.0869%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution No. 1 above, the Ordinary Resolution No. 1 was duly passed by the Independent Shareholders at the EGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution No. 2 above, the Ordinary Resolution No. 2 was duly passed by the Shareholders at the EGM.

The Share Consolidation will take effect on Tuesday, 28 June 2016, after which only new share certificates will be issued. With effect from Wednesday, 3 August 2016, trading will only be in the form of new share certificates and the existing share certificates for the Shares will cease to be valid for trading and settlement purpose but will remain valid and effective as documents of title.

By order of the Board
Food Idea Holdings Limited
Wong Kwan Mo
Chairman and executive Director

Hong Kong, 27 June 2016

As at the date of this announcement, the Board comprises Mr. Wong Kwan Mo, Ms. Lau Lan Ying 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 "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.foodidea.com.hk>.