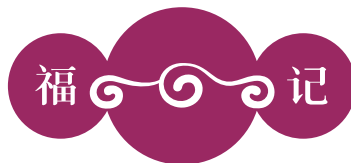


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福記食品服務控股有限公司
FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2013**

Reference is made to the circular (the “**Circular**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) and the notice of AGM (the “**Notice**”) both dated 1 August 2013. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board announces that all the resolutions set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (<i>Approx. %</i>)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company, the report of the directors and the independent auditor’s report for the year ended 31 March 2013.	218,700,510 (97.23%)	6,235,017 (2.77%)
2.	(a) To re-elect Mr. Wang Jianqing as an executive director.	225,248,627 (100%)	0 (0%)
	(b) To re-elect Mr. Huang Shourong as an executive director.	225,248,627 (100%)	0 (0%)
	(c) To re-elect Dr. Leung Hoi Ming as an independent non-executive director.	225,233,917 (99.99%)	14,710 (0.01%)
	(d) To re-elect Mr. Mak Ka Wing, Patrick as an independent non-executive director.	225,233,917 (99.99%)	14,710 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (<i>Approx. %</i>)	
		FOR	AGAINST
	(e) To re-elect Mr. Sung Wing Sum as an independent non-executive director.	225,233,917 (99.99%)	14,710 (0.01%)
	(f) To authorise the board of directors to fix the remuneration of the directors of the Company (“ the Directors ”).	225,248,627 (100%)	0 (0%)
3.	To re-appoint ANDA CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	225,233,917 (99.99%)	14,710 (0.01%)
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	218,700,510 (97.09%)	6,548,117 (2.91%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	225,248,627 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.	218,885,010 (97.17%)	6,363,617 (2.83%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions.

As the date of the AGM, the number of issued share capital of the Company was 334,342,053 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and vote only against any resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board
FU JI Food and Catering Services Holdings Limited
Wang Jianqing
Executive Director

Hong Kong, 30 August 2013

As at the date of this announcement, the Board comprises Mr. Wang Jianqing and Mr. Huang Shourong as executive directors and Dr. Leung Hoi Ming, Mr. Mak Ka Wing, Patrick and Mr. Sung Wing Sum as independent non-executive directors.

Please also refer to the published version of this announcement on the Company’s website: <http://www.fujicateringhk.com>.