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## **FIRST NATURAL FOODS HOLDINGS LIMITED**

**(Provisional Liquidators Appointed)**

**第一天然食品有限公司\***

**(已委任臨時清盤人)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

### **APPOINTMENT OF PROVISIONAL LIQUIDATORS**

This announcement is made pursuant to Rules 13.09(1) and 13.25(1)(b) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

On 6th January, 2009, a petition was presented to the High Court of the Hong Kong Special Administrative Region (the “High Court”) by First Natural Foods Holdings Limited (Provisional Liquidators Appointed) (the “Company”). On the same day, the High Court ordered that Messrs. Stephen Liu Yiu Keung and David Yen Ching Wai of Ernst & Young Transactions Limited be appointed joint and several Provisional Liquidators of the Company to take control and possession of the assets of the Company and its subsidiaries. The Petition was filed with the High Court on 7th January 2009 to effect the appointment.

The Company will make further announcements as and when appropriate.

Trading in the shares of the Company has been suspended since 9:30 a.m. on 15th December, 2008 at the request of the Company and will remain suspended until further notice.

For and on behalf of  
**FIRST NATURAL FOODS HOLDINGS LIMITED**  
*(Provisional Liquidators Appointed)*

**Stephen Liu Yiu Keung**

**David Yen Ching Wai**

*Joint and Several Provisional Liquidators*

Hong Kong, 8th January, 2009

*As at the date of this announcement, the Board comprises six directors of which Mr. Yeung Chung Lung is the chairman and an executive director; Mr. Lee Wa Lun, Warren is an executive director; and Mr. Wong Chi Keung, Mr. Leung King Yue, Alex, Mr. Tang Chi Chung, Matthew and Mr. Lo Wai On are independent non-executive directors.*

\* For identification purposes only