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FOUR SEAS FOOD INVESTMENT HOLDINGS LIMITED

四洲食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 2 SEPTEMBER 2010**

At the annual general meeting (the “AGM”) of Four Seas Food Investment Holdings Limited (the “Company”) held on 2 September 2010, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 March 2010.	123,069,794 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK3.0 cents per share for the year ended 31 March 2010.	123,069,794 (100.00%)	0 (0.00%)
3.	(a) (i) To re-elect Mr. Man Wing Cheung, Ellis as executive director.	123,069,794 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Tai Chun Leung as executive director.	123,069,794 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Yip Wai Keung as executive director.	122,867,610 (99.84%)	202,184 (0.16%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iv) To re-elect Mr. Lui Shing Ming, Brian as independent non-executive director.	123,069,794 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors to fix the directors' remuneration.	123,069,794 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	123,069,794 (100.00%)	0 (0.00%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution.	122,867,610 (99.84%)	202,184 (0.16%)
	B. To grant a general mandate to the directors to purchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution.	123,069,794 (100.00%)	0 (0.00%)
	C. 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 number of shares repurchased by the Company.	122,867,610 (99.84%)	202,184 (0.16%)
Special Resolution		Number of Votes (%)	
		For	Against
6.	To change the name of the Company from "FOUR SEAS FOOD INVESTMENT HOLDINGS LIMITED 四洲食品投資控股有限公司" to "HONG KONG FOOD INVESTMENT HOLDINGS LIMITED 香港食品投資控股有限公司".	123,069,794 (100.00%)	0 (0.00%)

As at the date of the AGM, the number of issued shares of the Company was 259,586,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

On behalf of the Board
Dr. TAI Tak Fung, Stephen, *GBS, JP*
Chairman

Hong Kong, 2 September 2010

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr. TAI Tak Fung, Stephen (*Chairman*)
Mr. Takeshi NOMAGUCHI (*Managing Director*)
Mr. MAN Wing Cheung, Ellis
Mr. TAI Chun Leung
Mr. YIP Wai Keung
Mr. TSE Siu Wan
Mr. LAI Yuk Chuen

Independent Non-Executive Directors:

Mr. CHAN Kay Cheung
Mr. LAN Yee Fong, Steve John
Mr. LUI Shing Ming, Brian