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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 JANUARY 2019**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 3 January 2019.

Reference is made to the circular of Food Idea Holdings Limited (the “**Company**”) dated 13 December 2018 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 3 January 2019. Union Registrars Limited, the Company’s share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION*	Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Agreement and all transactions contemplated thereunder.	772,592,844 (100%)	0 (0%)	772,592,844

* Please refer to the Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by way of poll at the EGM.

As at the date of the EGM, there were a total of 2,127,854,643 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. None of the Shareholders were required under the GEM Listing Rules to abstain from voting in favour of the Resolution. None of the Shareholders were required under the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

By order of the Board
Food Idea Holdings Limited
Wong Hoi Yu
Chairman and executive Director

Hong Kong, 3 January 2019

As at the date of this announcement, the Board comprises Mr. Wong Hoi Yu and Mr. Yu Ka Ho as executive Directors, and Mr. Chu Sin Bun Jacky, 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 seven days from the date of its posting and on the Company’s website at <http://www.foodidea.com.hk>.