



PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 708)

ANNOUNCEMENT

The Board of Directors of People's Food Holdings Limited (the "Company") announces the resignation of Ms. Shirley Lim Keng San as Joint Secretary with effect from 29 June, 2005.

The Board of Directors of People's Food Holdings Limited (the "Company") announces the resignation of Ms. Shirley Lim Keng San as Joint Secretary with effect from 29 June, 2005 for personal reasons.

Mr. Pang Wai Hong will continue to be the Company Secretary.

By order of the Board
People's Food Holdings Limited
Ming Kam Sing
Chairman

Hong Kong, 29 June, 2005

* *for identification purpose only*

As at the date of this announcement, the board of directors of the Company comprises of Mr. Ming Kam Sing, Mr. Zhou Lian Kui and Mr. Zhou Lian Liang being the Executive Directors, and Mr. Chng Hee Kok, Mr. Chan Kin Sang and Dr. Ow Chin Hock being the Independent Non-Executive Directors.

Please also refer to the published version of this announcement in the (China Daily)