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## HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

### 香港食品投資控股有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code : 60)

#### CLARIFICATION ANNOUNCEMENT IN RELATION TO THE RESULTS ANNOUNCEMENT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2018

Reference is made to the results announcement of Hong Kong Food Investment Holdings Limited (the “**Company**”) dated 28 June 2018 in relation to the preliminary consolidated results of the Company and its subsidiary (collectively referred to as the “**Group**”) for the year ended 31 March 2018 (the “**Results Announcement**”).

Due to an inadvertent typographical error, the earnings per share attributable to ordinary equity holders of the Company as disclosed in note 10 to the financial statements for the year ended 31 March 2018 was erroneously stated as “(66,620)” in the Results Announcement. The Board wishes to clarify that the correct figure should be “66,620”. Set out below is the correct version of note 10 to the financial statement for the reference of the shareholders and investors:

#### 10. EARNINGS/(LOSS) PER SHARE ATTRIBUTABLE TO ORDINARY EQUITY HOLDERS OF THE COMPANY

	2018 <i>HK\$'000</i>	2017 <i>HK\$'000</i>
<b>Earnings</b>		
Profit/(loss) attributable to ordinary equity holders of the Company, used in the basic earnings/(loss) per share calculation:		
From continuing operations	78,375	(2,509)
From discontinued operation	(11,755)	(7,889)
	<u>66,620</u>	<u>(10,398)</u>
<b>Number of shares</b>		
	2018	2017
<b>Shares</b>		
Weighted average number of ordinary shares in issue during the year used in the basic earnings per share calculation	<u>259,586,000</u>	<u>259,586,000</u>

No adjustment has been made to the basic earnings/(loss) per share amounts presented for the years ended 31 March 2018 and 2017 in respect of a dilution as the Group had no potentially dilutive ordinary shares in issue during those years.

By Order of the Board  
**Hong Kong Food Investment Holdings Limited**  
**Leung Tin Chi**  
*Company Secretary*

Hong Kong, 29 June 2018

*As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Mr. TAI Chun Leung, Mr. MAN Wing Cheung, Ellis, Mr. TAI Chun Kit and Mr. TSE Siu Wan, and the independent non-executive directors of the Company are Mr. CHAN Kay Cheung, Mr. LAN Yee Fong, Steve John and Mr. CHEUNG Wing Choi.*