



## PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司\*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 708)**

### RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

At the Annual General Meeting of the Company held on 27 April, 2004, all resolutions relating to matters set out in the Notice of Annual General Meeting of the Company were duly passed by the Shareholders.

Reference is made to the circular of People's Food Holdings Limited (the "Company") and the Notice of Annual General Meeting dated 23 March, 2004 issued to the shareholders of the Company (the "Shareholders"), which set out matters to enable Shareholders to consider and, if thought fit, pass the resolutions put to them at the annual general meeting of the Company on 27 April, 2004 (the "Annual General Meeting").

The directors of the Company are pleased to announce that all resolutions put to the Shareholders as set out in the Notice of Annual General Meeting of the Company were duly passed by the Shareholders at the Annual General Meeting.

The Announcement is simultaneously made by the Company in Hong Kong and in Singapore on 27 April, 2004.

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

Hong Kong, 27 April, 2004

*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 King Sang and Dr. Ow Chin Hock being the Independent Non-Executive Directors.*

*\* For identification purpose only*

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