



## PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司\*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 708)**

### CHANGE OF COMPANY SECRETARY

The Directors of People's Food Holdings Limited (the "Company") wish to announce that Ms Yvonne Choo has resigned as Joint Secretary of the Company for personal reasons with effect from 1 July 2004.

Ms Shirley Lim has been appointed as the Joint Company Secretary with effect from 1 July 2004.

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

Hong Kong, 6 July, 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 purposes only*

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