



PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 708)

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (which requires a company listed on the Singapore Exchange Securities Trading Limited to make, within two months after each financial year, an announcement in respect of each person occupying a managerial position in the company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the company), the Board of Directors of People's Food Holdings Limited ("the Company") wishes to confirm that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company.

This announcement is made simultaneously in Hong Kong and in Singapore on 25 February 2005

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

Hong Kong, 25 February, 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 King 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)