



PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 708)

PROXY FORM — ANNUAL GENERAL MEETING

I/We¹ _____ of _____ being the registered holder(s) of² _____ ordinary shares of HK\$0.50 each in the capital of the above-named Company (“the Company”) hereby appoint³ _____ of _____ or the Chairman of the Annual General Meeting as my/our proxy at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Raffles City Convention Centre, Blundell Room, 2 Stamford Road, Singapore 178882 on Thursday, 28 April 2005 at 9:00 a.m. for the purpose of considering and if thought fit, passing the Resolutions as set out in the Notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote on my/our behalf in respect of the Resolutions as directed below:

No.	Resolutions relating to:	For	Against
1.	Directors' Report and Audited Accounts for the year ended 31 December 2004		
2.	Payment of proposed final dividend		
3.	Re-election of Mr Ming Kam Sing as a Director		
4.	Re-election of Mr Chng Hee Kok as a Director		
5.	Approval of Directors' fees amounting to RMB731,000		
6.	Appointment of Grant Thornton as auditors in place of the retiring auditors, Ernst & Young.		
7.	Authority to allot and issue new shares		
8.	General unconditional mandate for the Directors to repurchase ordinary shares of the Company		

Dated this _____ day of _____ 2005 Signature(s) _____

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
2. Please insert the number of share registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Annual General Meeting as your proxy, please delete the words “or the Chairman of the Annual General Meeting” and insert the name and address of the person appointed as proxy in the space provided.
4. If you wish to vote for any of the resolutions set out above, please tick (“√”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“√”) the boxes marked “Against”. If this form of proxy is duly signed and returned but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
5. In the case of a joint holding, this form of proxy may be signed by any one of the joint registered holders, but if more than one joint registered holder is present at the meeting, whether in person or by proxy, then the one whose name stands first in the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tengis Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
8. Any alteration made to this form should be initialled by the person who signs the form.