



PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 708)

NOTICE OF SHARE BUYBACK

This announcement is made by People's Food Holdings Limited (the "Company") in relation to a share buyback by the Company on 3rd June, 2005.

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Description of Securities: Ordinary Shares

A. Purchase Report

We hereby report the following purchases by our company of the above securities.

Trading Day/Date	Number of Securities Purchased	Method of Purchase[#]	Price per Share or Highest Price Paid \$	Lowest Price Paid \$	Total Paid \$
3 June 2005	3,000,000	On Market on the Singapore Securities Exchange Trading Limited	SGD0.8628	N/A	SGD2,588,400
Total	<u>3,000,000</u>				<u>SGD2,588,400</u>

B. Additional Information for company's whose primary listing is on the Exchange

1. Total number of such securities purchased on the Exchange in the month to date (including those reported in A above) (a) 3,000,000

Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

2. % of previous months turnover acquired this month to date 10.03%

$$\frac{(\quad (a) \times 100 \quad)}{\text{previous months turnover on the Exchange}}$$

3. Number of such securities purchased on the Exchange in the year to date (since ordinary resolution) (b) 3,000,000

4. % of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution 0.26%

$$\frac{(\quad (b) \times 100 \quad)}{\text{issued share capital}}$$

The purchases set out in A above which were made on the Singapore Securities Exchange Trading Limited were made in accordance with the domestic rules applying to purchases made on that exchange.

C. Additional Information for company's whose primary listing is on another stock exchange

1. Total number of such securities purchased on the Exchange in the month to date (including those reported in A above) (a) 3,000,000

2. % of previous months turnover acquired this month to date 0.03%

$$\frac{(\quad (a) \times 100 \quad)}{\text{previous months turnover on the Exchange}}$$

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

Hong Kong, 6th June, 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 Kin Sang and Dr. Ow Chin Hock being the Independent Non-Executive Directors.