



PEOPLE'S FOOD HOLDINGS LIMITED

大众食品控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 708)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Listing Rules.

An independent non-executive director of the Company had, on 7th June, 2005 acquired shares in the Company.

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Mr. Chng Hee Kok, an independent non-executive director of the Company, had on 7th June, 2005, acquired on market 50,000 shares in the Company at a price of S\$0.88 per share on the Singapore Exchange Securities Trading Limited, representing approximately 0.004% of the entire issued share capital of the Company as at 7th June, 2005, being 1,130,324,723 shares.

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

Hong Kong, 7th 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.