

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

With effect from 1st March, 2006, the principal place of business in Hong Kong of People's Food Holdings Limited will be changed to Room 903–904, 9/F., Wing On Plaza, 62 Mody Road, Tsimshatsui, Kowloon, Hong Kong.

The Board of Directors (the "Board") of People's Food Holdings Limited (the "Company") is pleased to announce that the principal place of business of the Company will be changed to the following address with effect from 1st March, 2006:

Room 903–904, 9/F., Wing On Plaza, 62 Mody Road, Tsimshatsui, Kowloon, Hong Kong

Telephone number: (852) 2620 5681

Facsimile number: (852) 2620 5377

As at the date of this announcement, the Board comprises three executive directors, Mr. Ming Kam Sing, Mr. Zhou Lian Kui and Mr. Zhou Lian Liang, and 3 independent non-executive directors Mr. Chng Hee Kok, Mr. Chan Kin Sang and Dr. Ow Chin Hock.

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

Hong Kong, 28 February, 2006

\* *For identification only*

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