



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.

Ms. Jacqueline Kang Meng Choo had filed a disclosure form with the Company regarding her interest in 20,000 shares of the Company (representing approximately 0.002% of the issued share capital of the Company) as a result of her marriage to Dr. Ow Chin Hock, a director of the Company.

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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, 1st March, 2006

* *For identification only*