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福記食品服務控股有限公司
FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR OF 2009**

The board of directors of the Company is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company for the year of 2009 dated 20 February 2013 were duly passed at the annual general meeting held on 21 March 2013 by way of poll.

Reference is made to the circular of Fu Ji Food and Catering Services Holdings Limited (Provisional Liquidators Limited) (the “**Company**”) dated 20 February 2013 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULTS OF THE 2009 AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 21 March 2013, all resolutions as set out in the notice of the 2009 AGM were duly passed by way of poll. The 2009 AGM was chaired by Mr. Chin Chang Keng Raymond.

As at the date of the 2009 AGM, the total number of Shares in issue was 541,296,756, which was the total issued ordinary share capital of the Company entitling the holders to attend and vote for or against all resolutions at the 2009 AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions at the 2009 AGM as set out in Rule 13.40 of the Listing Rules. No holders of Shares were required under the Listing Rules to abstain from voting on any of the resolutions at the 2009 AGM. No parties had indicated in the Circular containing the notice of the 2009 AGM that they intended to abstain from voting on or vote against any of the resolutions at the 2009 AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of counting the votes at the 2009 AGM.

The poll results are as follows:

| Ordinary resolutions | | Total number of votes | For | | Against | |
|----------------------|---|-----------------------|-----------------|--------|-----------------|-------|
| | | | Number of votes | % | Number of votes | % |
| 1. | To resolve, ratify and confirm the AGM is the annual general meeting of the Company for the year of 2009; | 325,332,808 | 325,332,808 | 100.00 | 0 | 0.00 |
| 2. | To ratify and confirm: (1) the appointment of ANDA CPA Limited as the auditors of the Company; (2) the auditors' remuneration that was fixed by the Provisional Liquidators in conjunction with discussions with the board of directors of the Company; and (3) the auditors' remuneration paid and to be paid on behalf of the Company by the Provisional Liquidators; and | 325,332,808 | 318,902,808 | 98.02 | 6,430,000 | 1.98 |
| 3. | To receive, consider and adopt the audited financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 March 2009. | 324,321,808 | 267,295,042 | 82.42 | 57,026,766 | 17.58 |

By Order of the Board of
FU JI Food and Catering Services Holdings Limited
(Provisional Liquidators Appointed)
Chin Chang Keng Raymond
Director

For and on behalf of
FU JI Food and Catering Services Holdings Limited
(Provisional Liquidators Appointed)
Lai Kar Yan (Derek)
Yeung Lui Ming (Edmund)
Darach E. Haughey
Joint and Several Provisional Liquidators
acting as agents for and on behalf of
the Company without personal liability

Hong Kong, 21 March 2013

As at the date of this announcement, the Board comprises of Mr. Chin Chang Keng Raymond as executive Director and Mr. Chung Wai Man as independent non-executive Director.

Please also refer to the published version of this announcement on the Company's website: <http://www.fujicateringhk.com>.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement, have been arrived at after due and careful consideration, and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.