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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 2012**

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 2012 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 Appointed) (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 2012 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 2012 AGM were duly passed by way of poll. The 2012 AGM was chaired by Mr. Chin Chang Keng Raymond.

As at the date of the 2012 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 2012 AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions at the 2012 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 2012 AGM. No parties had indicated in the Circular containing the notice of the 2012 AGM that they intended to abstain from voting on or vote against any of the resolutions at the 2012 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 2012 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 2012.	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.	325,332,808	325,332,808	100.00	0	0.00
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 2012.	324,321,808	267,295,042	82.42	57,026,766	17.58
4(a). To re-elect Mr. Chin Chang Keng Raymond as an executive director.	325,332,808	325,332,808	100.00	0	0.00
4(b). To re-elect Mr. Chung Wai Man as an independent non-executive director.	325,332,808	325,332,808	100.00	0	0.00
4(c). To authorise the Provisional Liquidators to fix the directors' remuneration in conjunction with discussions with the board of directors of the Company and on behalf of the Company to pay such remuneration.	325,332,808	325,332,808	100.00	0	0.00
5. To re-appoint ANDA CPA Limited as the auditors of the Company and to authorise the Provisional Liquidators to fix their remuneration in conjunction with discussions with the board of directors of the Company and on behalf of the Company to pay such remuneration.	325,332,808	325,332,808	100.00	0	0.00

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.*