

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

BEST FOOD HOLDING COMPANY LIMITED

百福控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01488)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 6, 2023

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 6, 2023 were duly passed by way of poll.

The board of directors (the “**Board**”) of Best Food Holding Company Limited (the “**Company**”) is pleased to announce that, at the annual general meeting (the “**AGM**”) held on June 6, 2023 and notice of which was given to the shareholders of the Company (the “**Shareholders**”) on April 27, 2023 (the “**Notice**”), all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated April 27, 2023 in relation to, among other things, the AGM (the “**Circular**”).

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 1,578,664,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All of the directors of the Company, namely Messrs. Zhao John Huan, Wang Xiaolong, Jing Shen, Leung Kwai Kei, Heng Victor Ja Wei and Lo Wei-Ren attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Shares (Approximate % of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”, each a “ Director ”) and the auditors of the Company for the year ended December 31, 2022.	1,235,190,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhao John Huan as an executive Director.	1,235,188,000 (99.99%)	2,000 (0.01%)
3.	To re-elect Mr. Leung Kwai Kei as an independent non-executive Director.	1,235,188,000 (99.99%)	2,000 (0.01%)
4.	To authorise the Board to fix the remuneration of the Directors.	1,235,188,000 (99.99%)	2,000 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,235,190,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.	1,235,188,000 (99.99%)	2,000 (0.01%)
7.	To grant a general mandate to the Directors to exercise the powers of the Company to buy back the Company’s shares not exceeding 10% of the total number of issued shares of the Company.	1,235,190,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate to be granted to the Directors to allot, issue or otherwise deal with additional shares by addition thereto the number of shares representing the aggregate number of shares bought back by the Company.	1,235,188,000 (99.99%)	2,000 (0.01%)
Special Resolution*		For	Against
9.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	1,235,188,000 (99.99%)	2,000 (0.01%)

* The descriptions of the resolutions are by way of summary only. The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of resolutions numbered 1 to 8, all of the said resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution numbered 9, such resolution was duly passed as special resolution of the Company.

By Order of the Board
Best Food Holding Company Limited
百福控股有限公司
Zhao John Huan
Chairman

Hong Kong, June 6, 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Jing Shen and three independent non-executive Directors, namely Mr. Leung Kwai Kei, Mr. Heng Victor Ja Wei and Mr. Lo Wei-Ren.