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HONG KONG FOOD INVESTMENT HOLDINGS LIMITED
香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 60)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

At the annual general meeting (the "**AGM**") of Hong Kong Food Investment Holdings Limited 香港食品投資控股有限公司 (the "**Company**") held on 29 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2025.	90,720,001 (99.99%)	50 (0.01%)
2.	To re-elect Mr. Tai Chun Kit as director of the Company.	90,706,001 (99.99%)	50 (0.01%)
3.	To re-elect Mr. Tse Siu Wan as director of the Company.	90,706,001 (99.99%)	50 (0.01%)
4.	To re-elect Mr. Lan Yee Fong, Steve John as director of the Company.	90,706,001 (99.99%)	50 (0.01%)
5.	To authorise the board of directors of the Company to fix the directors' remuneration.	90,705,951 (99.99%)	100 (0.01%)
6.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	90,720,001 (99.99%)	50 (0.01%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to buy back shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	90,706,001 (99.99%)	50 (0.01%)
8.	To give a general mandate to the directors to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	90,703,943 (99.99%)	2,108 (0.01%)
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares) by the aggregate number of the shares bought back by the Company.	90,703,903 (99.99%)	2,148 (0.01%)
Special Resolution[#]		**Number of Votes (%)**	
		For	**Against**
10.	To adopt a new set of articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	90,703,951 (99.99%)	2,000 (0.01%)

[#] *The full text of the resolutions are set out in the notice of AGM.*

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions.

(b) As more than 75% of the votes were cast in favour of the resolution numbered 10, such resolution was duly passed as special resolution.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 257,424,000.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 255,654,000 shares (without taking into account the 1,770,000 shares of the Company that have been repurchased but not yet cancelled as at the date of the AGM) and the Company does not have any treasury shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company attended the AGM.

On behalf of the Board
Hong Kong Food Investment Holdings Limited
TAI Chun Kit
Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit, Mr. TSE Siu Wan and Ms. WONG, Anita Ting Yuk; the non-executive director is Mr. TAI Tak Fung, Stephen; and the independent non-executive directors are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.