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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 EXTRAORDINARY GENERAL MEETING HELD ON 12 JUNE 2026

At the extraordinary general meeting (the "**EGM**") of Hong Kong Food Investment Holdings Limited 香港食品投資控股有限公司 (the "**Company**") held on 12 June 2026, the proposed resolution as set out in the notice of the EGM dated 26 May 2026 was taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 26 May 2026 (the "**Circular**"). The poll results are as follows:

Ordinary Resolution[#]	**Number of Votes (%)**	
	For	**Against**
To (a) approve, confirm and ratify the Agreement and the transactions contemplated thereunder; and (b) authorise any one of the Directors to execute documents and do all things necessary to give effect to the same.	90,707,591 (99.99%)	12 (0.01%)

[#] *The full text of the resolution is set out in the notice of EGM.*

Notes:

(a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 255,654,000.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 255,654,000 shares and the Company does not have any treasury shares.

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

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

(h) All directors of the Company attended the EGM.

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

Hong Kong, 12 June 2026

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 of the Company is Mr. TAI Tak Fung, Stephen; and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.