

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 however arising from or in reliance upon the whole or any part of the contents of this announcement.

HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2021

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 19 August 2021.

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 19 August 2021. The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 19 August 2021 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 172,600,000 shares of HK\$0.005 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 129,372,754 Shares (representing approximately 74.96% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour 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**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 21 July 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 March 2021.	129,372,754 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Su Zhiyi as an executive Director.	260 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Xiong Cong as an executive Director.	260 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Cai Si as an executive Director.	260 (100.00%)	0 (0.00%)
	(D) To re-elect Ms. Mary Ang Mei Lee as a non-executive Director.	129,372,754 (100.00%)	0 (0.00%)
	(E) To re-elect Mr. Tom Xie as a non-executive Director.	129,372,754 (100.00%)	0 (0.00%)
	(F) To re-elect Mr. Yau Pak Yue as an independent non-executive Director.	129,372,754 (100.00%)	0 (0.00%)
	(G) To re-elect Mr. Chung Wai Man as an independent non-executive Director.	129,372,754 (100.00%)	0 (0.00%)
	(H) To re-elect Mr. Ning Rui as an independent non-executive Director.	129,372,754 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors to determine the remuneration of the Directors.	129,372,754 (100.00%)	0 (0.00%)
4.	To re-appoint the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company.	129,372,754 (100.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Hifood Group Holdings Co., Limited
Chan Chi Kuen
Director

Hong Kong, 19 August 2021

As at the date of this announcement, the executive Directors are Mr. Su Zhiyi, Mr. Xiong Cong and Mr. Cai Si; the non-executive Directors are Ms. Mary Ang Mei Lee and Mr. Tom Xie; and the independent non-executive Directors are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen, Mr. Lo Chun Pong, Mr. Yau Pak Yue, Mr. Chung Wai Man and Mr. Ning Rui.