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e p i c u r e a n | 惟膳  
**Epicurean and Company, Limited**  
**惟膳有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8213)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 5 AUGUST 2016**

At the annual general meeting (“AGM”) of Epicurean and Company, Limited (the “Company”) held on Friday, 5 August 2016, all the proposed resolutions as set out in the notice of the AGM dated 30 June 2016 (“AGM Notice”) were taken by poll. Please refer to the AGM Notice for the full version of the resolutions.

The Company’s auditors, PKF, Certified Public Accountants, was appointed as the scrutineer at the AGM for the purpose of vote taking.

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

Resolutions proposed at the AGM as Ordinary Resolutions:	No. of votes (Note) (approximate percentage of total number of cast vote)	
	For (no. of shares/%)	Against (no. of shares/%)
<b>1. Resolution 1</b> To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (“Directors”) and the auditors of the Company for the financial year ended 31 March 2016.	1,768,481,813 (100%)	0 (0%)
<b>2. Resolution 2</b> To re-elect Mr. Chan Kam Fai Robert as an independent non-executive Director of the Company.	1,768,481,813 (100%)	0 (0%)
<b>3. Resolution 3</b> To authorise the Board of Directors to fix the ordinary remuneration of the Directors of the Company for the year ending 31 March 2017.	1,768,481,813 (100%)	0 (0%)

Resolutions proposed at the AGM as Ordinary Resolutions:	No. of votes (Note) (approximate percentage of total number of cast vote)	
	For (no. of shares/%)	Against (no. of shares/%)
<b>4. Resolution 4</b> To re-appoint PKF, Certified Public Accountants, as the auditors of the Company and to authorise the Directors of the Company to fix the remuneration of the auditors.	1,768,481,813 (100%)	0 (0%)
<b>5. Resolution 5</b> To grant a general mandate to the Directors of the Company to allot, issue and/or deal with the shares of the Company.	1,768,481,813 (100%)	0 (0%)
<b>6. Resolution 6</b> To grant a general mandate to the Directors of the Company to repurchase the shares of the Company.	1,768,481,813 (100%)	0 (0%)
<b>7. Resolution 7</b> To extend the general mandate to allot and issue shares of the Company granted under Resolution 5 by adding the number of shares of the Company repurchased thereto.	1,768,481,813 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 2,777,450,000, all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM.

*Note :* The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the AGM in person or by proxy.

By order of the Board of  
**Epicurean and Company, Limited**  
**Tang Sing Ming Sherman**  
*Chairman*

Hong Kong, 5 August 2016

*As at the date of this announcement, the Company's executive director is Mr. Tang Sing Ming Sherman; independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.*

*This announcement, for which the Director of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

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