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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 29 JULY 2011**

At the annual general meeting (“AGM”) of Epicurean and Company, Limited (the “**Company**”) held on Friday, 29 July 2011, all the proposed resolutions as set out in the notice of the AGM dated 27 June 2011 (“**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 cast (approximate percentage of total number of cast vote)	
	For (no. of shares)	Against (no. of shares)
1. Resolution 1 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 2011.	637,995,290 100%	0 0%
2. Resolution 2 To re-elect Mr. Lee Shun Hon, Felix as Director of the Company.	637,995,290 100%	0 0%

Resolutions proposed at the AGM as Ordinary Resolutions:	No. of votes cast (approximate percentage of total number of cast vote)	
	For (no. of shares)	Against (no. of shares)
3. Resolution 3 To authorise the Board of Directors to fix the ordinary remuneration of the Directors of the Company for the year ending 31 March 2012.	637,995,290 100%	0 0%
4. Resolution 4 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.	637,995,290 100%	0 0%
5. Resolution 5 To grant a general mandate to the Directors of the Company to allot, issue and/or deal with the shares of the Company.	637,995,290 100%	0 0%
6. Resolution 6 To grant a general mandate to the Directors of the Company to repurchase the shares of the Company.	637,995,290 100%	0 0%
7. Resolution 7 To extend the general mandate to allot shares of the Company by adding repurchased shares thereto.	637,995,290 100%	0 0%

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the 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 1,095,300,000, all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 29 July 2011

As at the date of this announcement, the Company's executive directors are Mr. Tang Sing Ming Sherman and Mr. Lee Shun Hon, Felix; 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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