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## **BEST FOOD HOLDING COMPANY LIMITED**

### **百福控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01488)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 24, 2025**

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 24, 2025 were duly passed by way of poll.

The board of directors (the “**Board**”) of Best Food Holding Company Limited (the “**Company**”) is pleased to announce that, at the annual general meeting (the “**AGM**”) held on June 24, 2025 and notice of which was given to the shareholders of the Company (the “**Shareholders**”) on May 30, 2025 (the “**Notice**”), all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated May 30, 2025 in relation to, among other things, the AGM (the “**Circular**”).

As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System); and the total number of issued shares of the Company (“**Shares**”) was 1,578,664,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All of the Directors, namely Messrs. Zhao John Huan, Wang Xiaolong, Jing Shen, Leung Kwai Kei, Lo Wei-Ren and Zhuo Ping attended the AGM either in person or by electronic means.

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

Ordinary Resolutions*		Number of Shares (Approximate % of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”, each a “ <b>Director</b> ”) and the auditors of the Company for the year ended December 31, 2024.	1,184,718,000 (99.96%)	488,000 (0.04%)
2.	To re-elect Mr. Zhao John Huan as an executive Director.	1,184,718,000 (99.96%)	488,000 (0.04%)
3	To re-elect Mr. Wang Xiaolong as an executive Director.	1,184,718,000 (99.96%)	488,000 (0.04%)
4.	To re-elect Ms. Zhuo Ping as an independent non-executive Director.	1,184,718,000 (99.96%)	488,000 (0.04%)
5.	To authorise the Board to fix the remuneration of the Directors.	1,184,718,000 (99.96%)	488,000 (0.04%)
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,184,718,000 (99.96%)	488,000 (0.04%)
7.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares (including any sale or transfer of treasury shares) of the Company involving a maximum of 20% of the total number of issued shares (excluding any treasury shares) of the Company.	1,184,718,000 (99.96%)	488,000 (0.04%)
8.	To grant a general mandate to the Directors to exercise the powers of the Company to buy back the Company’s shares not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company.	1,184,718,000 (99.96%)	488,000 (0.04%)
9.	To extend the general mandate to be granted to the Directors to allot, issue or otherwise deal with additional shares (including any sale or transfer of treasury shares) of the Company by addition thereto the number of shares representing the aggregate number of shares bought back by the Company.	1,184,718,000 (99.96%)	488,000 (0.04%)

Ordinary Resolutions*		Number of Shares (Approximate % of total number of votes cast)	
		For	Against
10.	<p><b>“THAT:</b></p> <p>(a) the extension deed (the <b>“Extension Deed”</b>) dated April 3, 2025 entered into between the Company and Sonic Tycoon Limited in relation to the extension of maturity date of the outstanding convertible bonds in the principal amount of HK\$610,676,480 (the <b>“Convertible Bond”</b>) by 25 months from 23 November 2025 to 23 December 2027 (the <b>“Extension”</b>) be and is hereby approved, confirmed and ratified;</p> <p>(b) subject to The Stock Exchange of Hong Kong Limited approving the Extension and the listing of and permission to deal in, the share(s) to be issued by the Company pursuant to the exercise of the conversion rights attaching to the Convertible Bond, the board of directors of the Company be and is hereby granted a specific mandate to allot and issue new shares of HK\$0.1 each in the share capital of the Company upon exercise of the conversion rights attaching to the Convertible Bond in accordance with the terms and conditions of the Convertible Bond (as revised by the Extension); and</p> <p>(c) any director of the Company (the <b>“Director”</b>), or if affixation of the common seal is necessary, any two Directors or any one Director and the secretary of the Company, be and is/are hereby authorised for and on behalf of the Company to execute all such documents and agreements and do all such acts and things, including but without limitation to the execution of all such documents under common seal where applicable, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of or giving effect to the Extension or the Extension Deed and all matters incidental thereto or in connection therewith.”</p>	1,184,718,000 (99.96%)	488,000 (0.04%)

\* The descriptions of the resolutions are by way of summary only. The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of resolutions numbered 1 to 10, all of the said resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Best Food Holding Company Limited**  
百福控股有限公司  
**Zhao John Huan**  
*Chairman*

Hong Kong, June 24, 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Jing Shen and three independent non-executive Directors, namely Mr. Leung Kwai Kei, Mr. Lo Wei-Ren and Ms. Zhuo Ping.*