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新煮意控股有限公司
FOOD IDEA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8179)

**RESIGNATION AND CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Food Idea Holdings Limited (the “**Company**”) announces that Mr. Chung Man Wai, Stephen (“**Mr. Chung**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) with effect from 4 August 2020 and has ceased to act as the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and authorised representative of the Company for accepting service of process and notices on behalf of the Company (“**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) upon his resignation.

Mr. Chung confirmed that he has no disagreement with the Board and there are no matters that relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Andy Tze On (“**Mr. Wong**”) has been appointed as Company Secretary, Authorised Representative and Process Agent in replacement of Mr. Chung with effect from 5 August 2020.

Mr. Wong, aged 53 holds a business degree in accounting from the Curtin University of Technology, Western Australia. He is a member of the Australian Society of Certified Practising Accountants. Mr. Wong was previously an executive Director of China Healthwise Holdings Limited (Stock Code: 348) for the period from August 1997 to September 2014.

The Board would like to take this opportunity to express its gratitude to Mr. Chung for his valuable efforts and contribution to the Company during his tenure of service and extend its warm welcome to Mr. Wong on his new appointment.

By order of the Board
Food Idea Holdings Limited
Huang Wei
Chairlady and executive Director

Hong Kong, 5 August 2020

As at the date of this announcement, the Board comprises Ms. Huang Wei and Mr. Dou Sheng as executive Directors, and Mr. Li Lap Keung, Mr. So Yat Chuen and Dr. Wu Wing Kuen, B.B.S as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its posting and on the Company’s website at <http://www.foodidea.com.hk>.