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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 EXTRAORDINARY GENERAL MEETING
HELD ON 16 MARCH 2017**

The Board is pleased to announce that the Resolution proposed at the EGM held on Thursday, 16 March 2017 was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Epicurean and Company, Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 20 February 2017. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) proposed at the EGM held on Thursday, 16 March 2017 was duly passed by the Shareholders by way of poll at the EGM.

At the EGM held on Thursday, 16 March 2017, the Resolution was taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 2,777,450,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the EGM.

The poll result in respect of the Resolution was as follows:

Special Resolution (Note)	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from “Epicurean and Company, Limited” to “New Wisdom Holding Company Limited” and the Chinese name of “新智控股有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name “惟膳有限公司”.	61,067,520 (100%)	0 (0%)

For the full text of the Resolution, please refer to the Notice.

Note: The number of votes and percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

By order of the Board
Epicurean and Company, Limited
Chan Kin Chun Victor
Chairman

Hong Kong, 16 March 2017

As at the date of this announcement, the Company’s executive Directors are Mr. Chan Kin Chun Victor and Mr. Zheng Hua; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Chan Yee Ping, Michael and Mr. Deng Guozhen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.