

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINESE FOOD AND BEVERAGE GROUP LIMITED
華人飲食集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8272)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of CHINESE FOOD AND BEVERAGE GROUP LIMITED (the “**Company**”) announces that Mr. Cheung Yuk Chuen (“**Mr. Cheung**”) has resigned as company secretary of the Company (the “**Company Secretary**”), and Ms. Wu Yu Lim Winnie (“**Ms. Wu**”) has been appointed as the Company Secretary, both with effect from 1 February 2013.

Ms. Wu, age 38, holds a Bachelor of Accountancy awarded from the University of South Australia. Ms. Wu is a member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Ms. Wu has over 18 years of experience in accounting and financial management. She is currently a financial controller of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Cheung for his valuable contribution towards the Company during his tenure of office and to welcome Ms. Wu to the Company.

By order of the Board
CHINESE FOOD AND BEVERAGE GROUP LIMITED
Yu Sau Lai
Executive Director

Hong Kong, 1 February 2013

As at the date of this announcement, Ms. Yu Sau Lai and Mr. Too Shu Wing are executive Directors; and Mr. Orr Joseph Wai Shing, Mr. Lam Raymond Shiu Cheung and Mr. Matthew Pau are 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 that 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 www.hkgem.com for at least 7 days and on the Company website at www.cfbgroup.com.hk from the date of its publication.