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

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of CHINESE FOOD AND BEVERAGE GROUP LIMITED (the “**Company**”) announces that Ms. Wu Yu Lim Winnie (“**Ms. Wu**”) has resigned as company secretary of the Company (the “**Company Secretary**”), and Ms. Yip Zodia Wang (“**Ms. Yip**”) has been appointed as the Company Secretary, both with effect from 11 November 2013.

Ms. Yip is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong and a Bachelor of Business Administration degree from The University of Hong Kong. She has extensive professional experience in company secretarial practice.

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

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

Hong Kong, 8 November 2013

As at the date of this announcement, Ms. Yu Sau Lai and Mr. Lam Raymond Shiu Cheung are executive Directors; and Mr. Matthew Pau and Mr. Hu Dongguang are independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.

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