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CHANGSHOUHUA FOOD COMPANY LIMITED

長壽花食品股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1006)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROFIT ALERT

Reference is made to the announcement of the Company dated 11 July 2014 relating to positive profit alert for the interim results for the six months ended 30 June 2014 (the “Announcement”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide supplemental information in relation to the Announcement that the title of the Announcement should be “Profit Alert” instead of “Positive Profit Alert” considering that the Company is expected to record a slight decrease in net profit for the six months ended 30 June 2014, though the Group is expected to record a slight increase in net profit for the six months ended 30 June 2014 as compared with the corresponding period last year after excluding the one-time effect of insurance claims for the losses caused by the fire accident.

Save for the amendment above, the Board is of the view that the contents of the Announcement are accurate in any material aspects.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Changshouhua Food Company Limited
Wang Mingxing
Chairman

Hong Kong, 14 July 2014

As at the date of this announcement, the Board consists of six executive Directors, namely Mr. Wang Mingxing, Mr. Wang Mingfeng, Mr. Wang Mingliang, Mr. Sun Guohui, Mr. Huang Da and Mr. Cheng Wenming, and three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Liu Shusong and Mr. Wang Ruiyuan.