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Tan'Sh

Global Food Group Co., Limited

TANSH Global Food Group Co., Ltd

國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND
CHANGE OF CHIEF EXECUTIVE OFFICER; AND
(2) CHANGE OF COMPANY SECRETARY AND AGENT FOR
ACCEPTANCE OF SERVICES OF PROCESS IN HONG KONG**

The Board announces that with effect from 6 December 2018:

1. Mr. Sun Yong has been appointed as an executive Director, the Chief Executive Officer and a member of the Executive Committee. Mr. Sun has also been appointed as the Chief Executive Officer to take up such role from Ms. Wang Huimin, with effect from 6 December 2018. Ms. Wang will remain as the Chairlady and an executive Director; and
2. Ms. Mok Ming Wai has tendered her resignation as a company secretary the Company and will cease to act as an agent for services of process in Hong Kong of the Company, whereas Ms. Leung Suet Lun has been appointed in replacement of Ms. Mok as the company secretary of the Company and an agent for services of process in Hong Kong of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of TANSH Global Food Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Sun Yong (“**Mr. Sun**”) has been appointed as an executive Director and a member of the executive committee of the Board (the “**Executive Committee**”), with effect from 6 December 2018. Mr. Sun has also been appointed as the chief executive officer of the Company (“**Chief Executive Officer**”) to take up such role from Ms. Wang Huimin, with effect from 6 December 2018. Ms. Wang will remain as the Chairlady and an executive Director. Ms. Wang has confirmed that she has no disagreement with the Board and there is no matter in relation to her stepping down from her role as the Chief Executive Officer that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The change of the Chief of Executive Officer will enable the Company to enhance its corporate governance practices and to comply with code provision A.2.1 of the Corporate Governance Code as set out in Appendix 14 of the Listing Rules which requires that the roles of the Chairman and Chief Executive Officer be separate and not performed by the same individual.

Biographical details of Mr. Sun are set out as follows:

Mr. Sun Yong

Mr. Sun, aged 46, 17 years in food and beverage industry. Mr. Sun joined the Group in August 2011 and is a vice president of the Group. Before joining the Group, Mr. Sun is the vice president of Shanghai Kungfu Fast Food Management Co., Ltd. (上海真功夫快餐管理有限公司), being responsible for business development. During March 2001 to January 2008, Mr. Sun served various positions at Yum! Brands Inc. China Division, including development manager and development senior manager.

Mr. Sun obtained a bachelor's degree in economics from Shanghai International Studies University in June 1995 and a diploma in management from China Europe International Business School in December 2005.

As at the date of this announcement, Mr. Sun is interested in 1,000 shares in the Company and held an aggregate of 4,141,066 share option granted under the Pre-IPO Share Option Scheme(s) adopted by the Company on 10 February 2010 and 15 March 2011 (as amended on 10 August 2011) and the Share Option Scheme adopted by the Company which took effect from 4 July 2012.

Mr. Sun did not hold any directorship in other listed companies in the past three years. Save as disclosed above, Mr. Sun has no interest in the shares, underlying shares and debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Sun does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Sun has entered into an a service contract with the Company for a term of three years commencing from 6 December 2018, which shall be terminated by either party giving not less than three months' notice in writing to the other party. Mr. Sun is entitled to an annual remuneration of RMB1,302,000 and HK\$738,000 in aggregate, which has been determined by the Board upon negotiation between Mr. Sun and the Company at arm's length on the basis of his previous experience, professional qualification, responsibility to be involved in the Company and the amount of time devoted to the Company's business as well as the prevailing market conditions. Mr. Sun is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed above, there is no information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") nor are there any other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Sun as an executive Director.

The Board would like to extend its warmest welcome to Mr. Sun on his appointments.

CHANGE OF COMPANY SECRETARY AND AGENT FOR ACCEPTANCE OF SERVICES OF PROCESS IN HONG KONG

The Board hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a company secretary and an agent for services of process in Hong Kong of the Company for work reallocation effective from 6 December 2018.

Ms. Mok has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Leung Suet Lun (“**Ms. Leung**”) has been appointed in replacement of Ms. Mok as a company secretary and an agent for acceptance of services of process in Hong Kong of the Company effective from 6 December 2018.

Ms. Leung, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider), has over 10 years of professional experience in legal, company secretarial and tax consulting fields. She is a member of the Hong Kong Institute of Certified Public Accountants and a practising solicitor of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her contribution to the Company and extend its warm welcome to Ms. Leung on joining the Company.

By order of the Board
TANSH Global Food Group Co., Ltd
WANG Huimin
Chairlady

Shanghai, the People’s Republic of China, 6 December 2018

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Mr. Sun Yong and Ms. ZHU Xiaoxia; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Dr. Wu Chun Wah, Mr. LUI Wai Ming and Mr. LIN Lijun.