

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 disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

CHANGE OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Hong Kong Food Investment Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Tin Chi (“**Mr. Leung**”) has resigned as the financial controller and the company secretary of the Company with effect from 1 September 2019 due to his re-designation to a new position within the Company and its subsidiaries.

Mr. Leung has confirmed to the Board that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Following the resignation of Mr. Leung, the Board is pleased to announce that Ms. Cheng Ming Fong (“**Ms. Cheng**”) has been appointed as the financial controller and the company secretary of the Company with effect from 1 September 2019.

Ms. Cheng, aged 44, has over 20 years of working experience in the field of finance and accounting. Prior to joining the Company, she had worked for several publicly listed companies and multinational corporations. Ms. Cheng holds a master degree in Professional Accounting from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. She joined the Company in 2019.

The Board would like to extend its sincere gratitude and appreciation to Mr. Leung for his valuable contribution towards the Company during his tenure in the positions as the financial controller and the company secretary and take this opportunity to welcome Ms. Cheng in taking up her roles in the Company.

On behalf of the Board

Hong Kong Food Investment Holdings Limited

TAI Tak Fung, Stephen, GBM, GBS, SBS, JP
Chairman

Hong Kong, 30 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Mr. TAI Chun Leung, Mr. MAN Wing Cheung, Ellis, Mr. TAI Chun Kit and Mr. TSE Siu Wan, and the independent non-executive directors of the Company are Mr. CHAN Kay Cheung, Mr. LAN Yee Fong, Steve John and Mr. CHEUNG Wing Choi.