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**CHINA GREENFRESH GROUP CO., LTD.**

**中國綠寶集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6183)**

**(1) CHANGES OF COMPANY SECRETARY, AGENT FOR THE SERVICE OF PROCESS AND NOTICES AND ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND**  
**(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

**CHANGES OF COMPANY SECRETARY, AGENT FOR THE SERVICE OF PROCESS AND NOTICES AND ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Greenfresh Group Co., Ltd. (the “**Company**”) hereby announces that with effect from 24 May 2021, Mr. Man Yun Wah (“**Mr. Man**”) has been appointed in replacement of Mr. Lee Cheuk Fung Jerff (“**Mr. Lee**”) to act in the following capacities:

- (a) company secretary;
- (b) agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (c) authorized representative (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Listing Rules.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

## **Biographical details of Mr. Man**

Mr. Man Yun Wah, aged 38, holds a Bachelor's Degree in Business Administration and Management and a Master's Degree in Corporate Governance. He is currently an Associate of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Institute of Chartered Secretaries.

Mr. Man is a director of In.Corp Corporate Services (HK) Limited (formerly known as RHT Corporate Advisory (HK) Limited), which is engaged in provision of company secretarial services. He is responsible for assisting listed companies in professional company secretarial work.

The Board wishes to take this opportunity to express its gratitude to Mr. Lee for his efforts and contribution to the Company during his term of office and also to extend a warm welcome to Mr. Man on his new appointment.

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that with effect from 24 May 2021, the principal place of business of the Company in Hong Kong is changed to Unit 912, 9/F, Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Zheng Qingtu (“**Mr. Zheng**”) has been appointed as an executive Director with effect from 24 May 2021.

Biographical details of Mr. Zheng are set out below:

Mr. Zheng Qingtu, aged 58, started his work in food production management in 1999. He has served as the general managers of a number of food enterprises and has more than 20 years of management experience in the food industry. Mr. Zheng is also the legal representative and/or the director of some subsidiaries of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zheng (1) has not held any directorship in other listed public companies in the past three years; (2) has not held any other positions with the Company or other members of the Group; and (3) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Zheng does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zheng has entered into a letter of appointment with the Company in respect of his appointment for a term of three years starting from 24 May 2021, which may be terminated by either party by giving no less than one month's written notice to the other party at any time during the term of appointment. Pursuant to the letter of appointment, Mr. Zheng is entitled to a director's annual remuneration of HK\$100,000, which has been determined with reference to the duties and responsibilities of an executive Director and the prevailing market condition as may be decided by the Board and the remuneration committee of the Company at their discretion, having regard to his performance. Pursuant to the Company's articles of association, Mr. Zheng is subject to retirement and re-election at the first annual general meeting of the Company after his appointment, and in the case that he is re-elected, then he is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the terms of the Company's articles of association.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Zheng that needs to be brought to the attention of shareholders of the Company and there is no other information relating to Mr. Zheng which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board  
**CHINA GREENFRESH GROUP CO., LTD.\***  
**He Pei**  
*Executive Director*

Hong Kong, 24 May 2021

*As at the date of this announcement, the Board comprises Mr. Shu Zhongwen, Ms. He Pei and Mr. Zheng Qingtu as executive Directors; Mr. Liu Falin as non-executive Director; and Ms. Shang Wenna, Ms. Feng Li Xuan and Mr. Zheng Liangjian as independent non-executive Directors.*

\* *For identification purposes only*