

*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.*



**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)**

**RESIGNATION OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVES; AND  
CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED  
REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Greenfresh Group Co., Ltd. (the “**Company**”) hereby announces that Mr. Man Yun Wah (“**Mr. Man**”) has tendered his resignation as (i) the company secretary (the “**Company Secretary**”) of the Company (ii) the representative for the acceptance of service of process and notices on behalf of the Company in Hong Kong 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 (iii) the authorized representative (the “**Authorized Representative**”) under Rule 3.05 of the Listing Rules with effect from 15 July 2021. Mr. Man has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying suitable candidates to fill the vacancy of the above positions as soon as possible. A further announcement will be made upon the appointment of the new Company Secretary and Authorized Representatives.

The Board would like to express its sincere gratitude to Mr. Man for his valuable contribution to the Group during his tenure.

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

The Board hereby announces that the principal place of business of the Company in Hong Kong will no longer be Unit 912, 9/F, Two Harbourfront, 22 Tak Fung Street, Hung Hom, Kowloon, Hong Kong. We are in the process of searching for a new principal place of business in Hong Kong, however, we will make a further announcement upon confirmation.

By Order of the Board  
**CHINA GREENFRESH GROUP CO., LTD.**  
**Zheng Qingtu**  
*Executive Director*

Hong Kong, 26 July 2021

*As at the date of this announcement, the Board comprises Mr. Zheng Qingtu as executive Director; and Mr. Zheng Liangjian as independent non-executive Director.*

\* *For identification purposes only*