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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of Hong Kong Food Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cheng Ming Fong (“**Ms. Cheng**”) has resigned as the company secretary of the Company with effect from 1 October 2021 in order to pursue her other personal endeavours.

Ms. Cheng 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 of Hong Kong Limited or the shareholders of the Company.

Following the resignation of Ms. Cheng, the Board is pleased to announce that Ms. Yam Wai Wah, Jenny (“**Ms. Yam**”) has been appointed as the company secretary of the Company with effect from 1 October 2021.

Ms. Yam holds a bachelor’s degree of Accounting and Financial Analysis from The University of Warwick in the United Kingdom. She is a fellow member of the Association of Chartered Certified Accountants and a Fellow of the Hong Kong Institute of Certified Public Accountants. Ms. Yam has over 27 years of experience in accounting, auditing and financial management. Prior to joining the Company, Ms. Yam had worked for several publicly listed companies in the capacity of financial controller and company secretary.

The Board would like to thank Ms. Cheng for her contribution towards the Company during her tenure with the Company and extend its welcome to Ms. Yam in joining the Company.

By Order of the Board
Hong Kong Food Investment Holdings Limited
MAN Wing Cheung, Ellis
Executive Director

Hong Kong, 30 September 2021

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