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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)

RETIREMENT OF EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND MEMBERS OF THE BOARD COMMITTEES AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Hong Kong Food Investment Holdings Limited (the “**Company**”) announces that Mr. Man Wing Cheung, Ellis (“**Mr. Man**”), will retire from his positions as an executive director and the managing director of the Company with effect from 1 April 2022 because of his desire to retire and to devote more time to his personal endeavours. Mr. Man’s existing duties will be assumed by other members of the senior management of the Company during its vacancy.

Upon the retirement of Mr. Man, he will also cease to be the member of the Nomination Committee and the Remuneration Committee of the Board, and the authorised representative of the Company (the “**Authorised Representative**”) under Rules 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Man has confirmed that he has no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange in respect of his retirement.

The Board further announces that Ms. Yam Wai Wah, Jenny (“**Ms. Yam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 April 2022 because of her new job arrangement. Ms. Yam has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation which need to be brought to the attention the Shareholders and the Stock Exchange.

The Board is also pleased to announce that Ms. Ng Ching Mei (“**Ms. Ng**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 April 2022.

Ms. Ng holds a bachelor degree of Business Administration in Accounting and Finance from the University of Hong Kong and is a fellow member of the Hong Kong Institute of Certified Public Accountants. She has extensive experience in the field of auditing, accounting and financial management. Prior to joining the Company, she had worked for several publicly listed companies and multinational corporations.

The Board would like to express its sincere gratitude to Mr. Man for his valuable contributions to the Board and the Company over the past years.

The Board would also like to take this opportunity to thank Ms. Yam for her contributions to the Company and to extend its warm welcome to Ms. Ng on her new appointment.

On behalf of the Board
Hong Kong Food Investment Holdings Limited
TAI Chun Kit
Chairman

Hong Kong, 31 March 2022

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.