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HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) announces that due to other business commitment, Mr. Yuen Wai Kin (“**Mr. Yuen**”) has resigned from the position of the senior finance manager of the Company, the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 June 2022 (the “**Resignation**”).

Mr. Yuen confirmed that he has no disagreement with the Board and there is no matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Ms. Lai Wai Sheung (“**Ms. Lai**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 June 2022 (the “**Appointment**”). Following the Appointment, Ms. Lai will hold the position as senior administrative manager and continue to hold the position as senior finance manager of the Company.

Ms. Lai joined the Company on 13 July 2009. She has been a member of the Hong Kong Institute of Certified Public Accountants (the “**Institute**”) since 25 June 2002 and became a fellow of the Institute on 2 March 2020. Ms. Lai has more than 20 years of experience in finance, audit and accounting, and company secretarial matters. Ms. Lai meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to express its appreciation to Mr. Yuen for his contributions to the Company during his tenure of service and warm welcome to Ms. Lai for her new appointments.

By order of the Board
Hifood Group Holdings Co., Limited
Tom Xie
Chief Executive Officer and Executive Director

Hong Kong, 1 June 2022

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Director is Mr. Chan Wai Dune; and the independent non-executive Directors are Mr. Chung Wai Man, Mr. Yau Pak Yue and Mr. Ning Rui.