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Natural Food International Holding Limited
五谷磨房食品國際控股有限公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 1837)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Chan Yik Pun has tendered his resignation as the company secretary and authorised representative of the Company with effect from 30 October 2023.

The Board is pleased to announce that Mr. Yuen Sing Wai Lester has been appointed as the company secretary and authorised representative of the Company with effect from 30 October 2023.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Food International Holding Limited (the “**Company**”) announces that Mr. Chan Yik Pun (“**Mr. Chan**”) has tendered his resignation as company secretary and authorised representative of the Company due to his other business arrangement with effect from 30 October 2023.

The Board and Mr. Chan confirmed that there is no disagreement with each other and there are no matters relating to Mr. Chan’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yuen Sing Wai Lester (“**Mr. Yuen**”) has been appointed as the company secretary and authorised representative of the Company with effect from 30 October 2023.

Mr. Yuen is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and hence possesses the requisite qualifications under rules 3.28 and 8.17 of the Listing Rules to discharge the functions of the company secretary of the Company. Mr. Yuen has more than twelve years of working experience in the fields of legal, accounting and compliance (the Sarbanes-Oxley Act, company secretarial and listing matters). He has gained his solid professionalism from senior and/or managerial positions in audit and assurance and advisory arms of two of the Big Four accounting firms and regional compliance office in an European multinational healthcare company dually listed on the New York Stock Exchange and the Frankfurt Stock Exchange. Mr. Yuen holds degrees in Bachelor of Laws and Bachelor of Commerce in Accounting with Distinction from the University of New South Wales.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution to the Company during his tenure and express its warmest welcome to Mr. Yuen in joining the Company.

By Order of the Board
Natural Food International Holding Limited
GUI Changqing
Chairman

Hong Kong, 30 October 2023

As at the date of this announcement, the Board of Directors of the Company comprises Ms. GUI Changqing and Mr. ZHANG Zejun as executive Directors, Ms. TSE Cheung On Anne and Mr. WANG Duo as non-executive Directors, and Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi as independent non-executive Directors.