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*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8272)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHINESE FOOD AND BEVERAGE GROUP LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 12 November 2019 for the purpose of considering and approving, among others, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2019 and the payment of an interim dividend, if any.

By order of the Board  
**CHINESE FOOD AND BEVERAGE GROUP LIMITED**  
**Chow Cheuk Hang**  
*Executive Director*

Hong Kong, 31 October 2019

*As at the date of this announcement, Mr. Chow Cheuk Hang and Ms. Wong Hei Man are executive Directors; Mr. Yeung Wai Hung, Peter, Mr. Lau Man Tak and Mr. Ma Stephen Tsz On are independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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