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**CHINESE FOOD AND BEVERAGE GROUP LIMITED**

**華人飲食集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8272)**

**DELAY IN PUBLICATION OF  
ANNUAL RESULTS AND ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

This announcement is made by Chinese Food and Beverage Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND ANNUAL REPORT FOR  
THE YEAR ENDED 31 DECEMBER 2020**

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish (i) the preliminary announcement of results for the year ended 31 December 2020 (the “**2020 Annual Results**”), which would be agreed with the auditors of the Company (the “**Auditors**”); and (ii) the annual report for the same financial year (the “**2020 Annual Report**”), on a date not later than three months after the end of the financial year of the Company, i.e. 31 March 2021. However, due to the global outbreak of COVID-19 and its financial impact to the Group’s catering business and additional time is required to finalize the Annual Results, the Company is unable to make the announcement for the 2020 Annual Results and despatch 2020 Annual Report to the shareholders of the Company within the prescribed time in accordance with the GEM Listing Rules.

The delay in the publication of the 2020 Annual Results and the despatch of the 2020 Annual Report, if materialised, will constitute non-compliance of Rules 18.49 and 18.48A of the GEM Listing Rules respectively. Notwithstanding this, the board of directors of the Company will continue to work with the Auditors closely with a view to publish the 2020 Annual Results as soon as possible.

## **SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 3 June 2020. The trading in the shares of the Company will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when trading in the shares of the Company.**

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

Hong Kong, 31 March 2021

*As at the date of this announcement, Mr. Chow Cheuk Hang and Mr. Eric Todd 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and the Company’s website at [www.cfbgroup.com.hk](http://www.cfbgroup.com.hk).*