

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA FOODS LIMITED
中國食品有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of China Foods Limited (the **“Company”**) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 March 2014, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and the publication thereof and considering, if thought fit, the recommendation on the payment of a final dividend.

By order of the Board
China Foods Limited
Yu Xubo
Chairman

Beijing, 7 March 2014

As at the date of this announcement, the Board comprises: Mr. Yu Xubo as the chairman of the Board and a non-executive director; Mr. Jiang Guojin and Mr. Lu Xiaohui as executive directors; Mr. Ning Gaoning, Mr. Chi Jingtao, Ms. Liu Ding, Mr. Ma Jianping and Ms. Wu Wenting as non-executive directors; and Messrs. Stephen Edward Clark, Paul Kenneth Etchells, Li Hung Kwan, Alfred and Yuen Tin Fan, Francis as independent non-executive directors.