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HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 60)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hong Kong Food Investment Holdings Limited (the “Company”, and its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 June 2015 at 3:30 p.m. for the purposes of considering and approving the final results of the Group for the year ended 31 March 2015, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Hong Kong Food Investment Holdings Limited
Leung Tin Chi
Company Secretary

Hong Kong, 17 June 2015

As at the date of this announcement, the directors of the Company are Mr. TAI Tak Fung, Stephen, Mr. MAN Wing Cheung, Ellis, Mr. TAI Chun Kit and Mr. TSE Siu Wan as executive directors, Mr. CHAN Kay Cheung, Mr. LAN Yee Fong, Steve John and Mr. LUI Shing Ming, Brian as independent non-executive directors.