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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, 22 March 2016, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 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
Ma Jianping
Chairman

Hong Kong, 3 March 2016

As at the date of this announcement, the Board of the Company comprises: Mr. Ma Jianping as the chairman of the Board and a non-executive director; Mr. Jiang Guojin and Ms. Wu Wenting as executive directors; Ms. Liu Ding and Mr. Wang Zhiying 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.