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中糧肉食控股有限公司
COFCO Meat Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 01610)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of COFCO Meat Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2017 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering, if thought fit, the recommendation on the payment of a final dividend.

By order of the Board
COFCO Meat Holdings Limited
Zhang Nan
Joint Company Secretary

Hong Kong, 15 March 2017

As at the date of this announcement, the Board comprises Mr. Ma Jianping as the chairman of the Board and the non-executive director, Mr. Xu Jianong as the executive director, Ms. Yang Hong, Mr. Xu Yang, Mr. WOLHARDT Julian Juul, Dr. Cui Guiyong, Dr. Wu Hai and Mr. Zhou Qi as non-executive directors, and Dr. Chen Huanchun, Mr. Fu Tingmei, Mr. Li Michael Hankin and Mr. Wu Chi Keung as independent non-executive directors.