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, 29 August 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board
China Foods Limited
Ma Jianping
Chairman

Hong Kong, 14 August 2017

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, Ms. Luan Xiuju and Mr. Zhou Chenguang as executive directors; Mr. Qin Yelong and Ms. Xiao Jianping as non-executive directors; and Messrs. Stephen Edward Clark, Li Hung Kwan, Alfred and Yuen Tin Fan, Francis as independent non-executive directors.