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 will be held on Tuesday, 27 March 2017, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 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

Beijing, 9 March 2018

As at the date of this announcement, the Board comprises: Mr. Ma Jianping as the chairman of the Board and a non-executive director; Ms. Luan Xiuju and Mr. Shen Peng as executive directors; Mr. Qin Yelong and Ms. Xiao Jianping as non-executive directors; and Messrs. Stephen Edward Clark, Li Hung Kwan, Alfred and Mok Wai Bun, Ben as independent non-executive directors.