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CHINA FOODS LIMITED
中國食品有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

CLARIFICATION ANNOUNCEMENT

Date of Board Meeting

Reference is made to the announcement of China Foods Limited (the “**Company**”) dated 9 March 2018 (the “**Announcement**”) regarding the date of Board meeting. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there is a typo error in relation to the date of Board meeting of the English version of the Announcement. The date of Board meeting should be “27 March 2018”. The Chinese version of the Announcement is however correct.

Save as disclosed above, all other information in the announcement shall remain unchanged.

By order of the Board
China Foods Limited
Ma Jianping
Chairman

Beijing, 12 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.