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CHANGSHOUHUA FOOD COMPANY LIMITED

長壽花食品股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1006)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Changshouhua Food Company Limited (the “**Company**”) dated 3 May 2018 in relation to the continuing connected transactions entered into by the Company with each of 山東明達熱電有限公司 (Shandong Mingda Heat and Electricity Company Limited*) and 鄒平三星油脂工業有限公司 (Zouping Sanxing Grease Industry Company Limited*) respectively (the “**Continuing Connected Transactions**”), and notice of extraordinary general meeting of the Company dated 3 May 2018 convening the extraordinary general meeting of the Company (the “**EGM**”) to be held at 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 25 May 2018 at 10:00 a.m. (or so soon after the conclusion of the annual general meeting of the Company convened to be held on the same date and place at 9:30 a.m.) to approve the Continuing Connected Transactions.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that for determining the identity of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 18 May 2018 to Friday, 25 May 2018, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 17 May 2018.

By Order of the Board
Changshouhua Food Company Limited
Wang Mingxing
Chairman

Hong Kong, 3 May 2018

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wang Mingxing, Mr. Wang Mingfeng, Mr. Wang Mingliang, Mr. Huang Da and Mr. Cheng Wenming, three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Wang Ruiyuan and Mr. Liu Shusong.

**for identification purposes*