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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 Wednesday, 22 August 2018 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering, if thought fit, the payment of an interim dividend.

By order of the Board
COFCO Meat Holdings Limited
Jiang Guojin
Chairman and executive director

Hong Kong, 10 August 2018

As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board and the executive director, Mr. Xu Jianong as the executive director, Ms. Yang Hong, Mr. WOLHARDT Julian Juul, Dr. Cui Guiyong, Mr. Zhou Qi, Mr. Zhang Lei and Dr. Huang Juhui as non-executive directors, and Dr. Chen Huanchun, Mr. Fu Tingmei, Mr. Li Michael Hankin and Mr. Lee Ted Tak Tai as independent non-executive directors.