

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Global Food Group Co., Limited

TANSH Global Food Group Co., Ltd

國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
TANSH Global Food Group Co., Ltd
WANG Huimin
Chairlady

Shanghai, the People’s Republic of China, 14 August 2018

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin and Ms. ZHU Xiaoxia; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Dr. Wu Chun Wah, Mr. LUI Wai Ming and Mr. LIN Lijun.