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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)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Changshouhua Food Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the declaration of an interim dividend (if any).

On behalf of the Board  
**Changshouhua Food Company Limited**  
**Wang Mingxing**  
*Chairman*

Hong Kong, 17 August 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, and three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Wang Ruiyuan and Mr. Liu Shusong.*