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BEST FOOD HOLDING COMPANY LIMITED

百 福 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01488)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Best Food Holding Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, August 31, 2018 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the 6 months ended June 30, 2018 and its publication and considering the recommendation for payment of an interim dividend (if any).

By Order of the Board
Best Food Holding Company Limited
(百福控股有限公司)
Zhao John Huan
Chairman

Hong Kong, August 22, 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Wang Yuanzheng and three independent non-executive Directors, namely Mr. Leung Kwai Kei, Mr. Heng Victor Ja Wei, and Mr. Tsang Hin Man Terence.