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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 of directors (the “**Directors**”) (the “**Board**”) of Changshouhua Food Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2019 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of payment of a final dividend, if any.

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

Hong Kong, 15 March 2019

*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.*