Natural Food International Holding Limited
五谷磨房食品國際控股有限公司
(Registered by way of continuation in the Cayman Islands with limited liability)
(Stock code: 1837)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Natural Food International Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019, for the purposes of, among other matters, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018; (ii) considering the payment of a final dividend, if any; and (iii) transact any other business, if any.

By order of the Board
Natural Food International Holding Limited
GUI Changqing
Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the executive Directors are Ms. GUI Changqing and Mr. ZHANG Zejun; the non-executive Director is Mr. NG Benjamin Jin-Ping; and the independent non-executive Directors are Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi.