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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**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation for payment of a final 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, 18 March 2019

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.

* *for identification purpose only*