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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 (the “**Board**”) of directors (the “**Directors**”) of Best Food Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2019 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the 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, 14 August 2019

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

** for identification purposes only*