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**GREEN FUTURE FOOD HYDROCOLLOID MARINE SCIENCE
COMPANY LIMITED**

綠新親水膠體海洋科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1084)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Green Future Food Hydrocolloid Marine Science Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

By Order of the Board
**Green Future Food Hydrocolloid
Marine Science Company Limited**

Chan Kam Chung
Chairman

Hong Kong, 18 March 2020

As at the date of this announcement, the executive directors are Mr. Chan Kam Chung, Mr. Guo Dongxu, Mr. Chan Shui Yip and Mr. She Xiaoying; the non-executive director is Mr. Guo Songsen; and the independent non-executive directors are Mr. Ho Kwai Ching, Mark, Mr. Ng Man Kung and Mr. Hu Guohua.