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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 Tuesday, 31 March 2020 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, 19 March 2020

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. Cheng Wenming and Mr. Ren Zaishun, and three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Wang Ruiyuan and Mr. Liu Shusong.