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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)

### **CLARIFICATION ANNOUNCEMENT REVISED FORM OF PROXY FOR THE 2020 ANNUAL GENERAL MEETING**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting of Changshouhua Food Company Limited (the “**Company**”) (the “**AGM**”) dated 28 April 2020 for the AGM to be held on 29 June 2020 and the form of proxy for the AGM (the “**First Form of Proxy**”) published on 27 April 2020 by the Company, among which the date, time and venue of the AGM and the resolutions to be proposed at the AGM for shareholders’ approval were set out.

The Company would like to clarify the following resolutions set out in the First Form of Proxy, which changes are underlined for easy reference:

1. resolutions no. 2(a) to 2(d) as set out in the First Form of Proxy should be resolutions no. 2(i) to 2(iv);
2. resolution no. 2(i) should read as “To re-elect Mr. Wang Mingfeng as a Director.” instead of “To re-elect Mr. Wang Mingliang as a Director.”;
3. resolution no. 2(ii) should read as “To re-elect Mr. Wang Mingliang as a Director.” instead of “To re-elect Mr. Wang Mingfeng as a Director.”; and
4. resolution no. 1 in the Chinese version should read as “省覽及考慮截至二零一九年十二月三十一日止年度之經審核財務報表與董事會及核數師之報告書。” instead of “省覽及考慮截至二零一八年十二月三十一日止年度之經審核財務報表與董事會及核數師之報告書。” while the corresponding resolution in the English version is correct.

Accordingly, a revised form of proxy (the “**Revised Form of Proxy**”) for the AGM (or any adjournment thereof) will be despatched to the shareholders of the Company (the “**Shareholders**”) and has been published onto the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.chinacornoil.com/>). The date, time and venue for holding the AGM remain unchanged.

If you wish to appoint a proxy to attend and vote at the AGM on your behalf and if you have not yet returned the First Form of Proxy published on 27 April 2020 to the Company, you should complete, sign and return the Revised Form of Proxy to Tricor Investor Services Limited (the “**Registrar**”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 48 hours before the time appointed for holding the AGM or any of its adjournment (as the case may be) (the “**Closing Time**”). In this case, the First Form of Proxy should not be submitted to the Registrar.

If you wish to appoint any proxy to attend and vote at the AGM on your behalf, and have already duly completed and submitted the First Form of Proxy to the Registrar by the Closing Time, you should note that:

- (a) if no Revised Form of Proxy is submitted to the Registrar, the First Form of Proxy correctly completed and duly lodged will be treated as a valid form of proxy submitted by you, save and except for the said resolutions no. 1, 2(i) and 2(ii), and the proxy appointed by the Shareholder under the First Form of Proxy will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her/its discretion on the said resolutions no. 1, 2(i) and 2(ii); and
- (b) if the Revised Form of Proxy is duly completed and submitted to the Registrar by the Closing Time, such Revised Form of Proxy will revoke and supersede the First Form of Proxy submitted by you. The Revised Form of Proxy will be treated as a valid form of Proxy submitted by you.

Shareholders should note that completion and delivery of the First Form of Proxy and/or the Revised Form of Proxy shall not preclude a member from attending and voting in person at the AGM (or any adjournment thereof) if the member so wish and in such event, the First Form of Proxy and/or the Revised Form of Proxy should be deemed to be revoked.

On behalf of the Board  
**Changshouhua Food Company Limited**  
**Wang Mingxing**  
*Chairman*

Hong Kong, 4 May 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.*