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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**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the recommendation of the payment of an interim dividend, if any.

By Order of the Board

Green Future Food Hydrocolloid Marine Science Company Limited

CHAN Kam Chung

Chairman and Chief Executive Officer

Hong Kong, 18 August 2020

As at the date of this announcement, the executive directors are Mr. CHAN Kam Chung (Chairman and Chief Executive Officer), 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.