

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA GREENFRESH GROUP CO., LTD.

中國綠寶集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6183)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CHINA GREENFRESH GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2020, for the purpose of (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and (ii) considering the payment of an interim dividend, if any.

By order of the Board
CHINA GREENFRESH GROUP CO., LTD.
Zheng Songhui
Chairman

Zhangzhou, the People’s Republic of China, 19 August 2020

As at the date of this announcement, the Board comprises Mr. Zheng Songhui and Mr. Shu Zhongwen as executive Directors; Mr. Zheng Kangbin and Mr. Liu Falin as non-executive Directors; and Ms. Shang Wenna, Mr. Lou Robert Hsiu-sung and Mr. Zheng Liangjian as independent non-executive Directors.

* *For identification purposes only*