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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)

**RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Greenfresh Group Co., Ltd. (the “**Company**”) announces that Mr. Zheng Songhui (“**Mr. Zheng**”) has resigned as the chairman of the Board, an executive Director, the chief executive officer, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from 24 December 2020 due to his personal health reasons.

Mr. Zheng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the unexpected resignation of Mr. Zheng, the Board will endeavor to appoint an appropriate person to fill the vacancies left by Mr. Zheng as soon as possible.

The Board would like to take this opportunity to express its gratitude to Mr. Zheng for his valuable contribution to the Company during his tenure of office and wish him good health.

By Order of the Board
CHINA GREENFRESH GROUP CO., LTD.
Shu Zhongwen
Executive Director

Hong Kong, 24 December 2020

As at the date of this announcement, the Board comprises Mr. Shu Zhongwen as executive Director; 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*