

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)

**SUPPLEMENTARY ANNOUNCEMENT
RESIGNATION OF AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement published by the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Greenfresh Group Co., Ltd. (the “**Company**”) dated 24 December 2020 (the “**Announcement**”) in relation to the resignation of Mr. Zheng Songhui (“**Mr. Zheng**”) as chairman, executive Director and chief executive officer of the Company.

The Board would like to supplement that Mr. Zheng also resigned as the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities with effect from 24 December 2020.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 29 December 2020

As at the date of this announcement, the Board comprises Mr. Shu Zhongwen 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*