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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of CHINA GREENFRESH GROUP CO., LTD. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Zheng Kangbin (“**Mr. Zheng**”) has tendered his resignation as a non-executive Director of the Company with effect from 18 January 2021 in order to dedicate more time on his other business engagements.

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

The Board would like to express its sincere gratitude to Mr. Zheng for his valuable contribution to the Group during his tenure of office.

By order of the Board
CHINA GREENFRESH GROUP CO., LTD.
Shu Zhongwen
Chairman

Hong Kong, 18 January 2021

As at the date of this announcement, the Board comprises Mr. Shu Zhongwen and Ms. He Pei as executive Directors; Mr. Liu Falin as non-executive Director; and Ms. Shang Wenna, Mr. Zheng Liangjian and Ms. Feng Li Xuan as independent non-executive Directors.

** For identification purposes only*