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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)**

**NOTICE 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 Tuesday, 30 March 2021 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation of the payment of a final 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 March 2021

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. CHAN Kam Chung (Chairman and Chief Executive Officer), Mr. GUO Dongxu, Mr. CHAN Shui Yip and Mr. SHE Xiaoying; one non-executive director, namely Mr. GUO Songsen; and three independent non-executive directors, namely Mr. HO Kwai Ching, Mark, Mr. NG Man Kung and Mr. HU Guohua.*