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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)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEE; AND (3) CHANGE OF AUTHORIZED REPRESENTATIVE**

#### **Resignation of Executive Director**

The board (the “**Board**”) of directors (“**Directors**”) of China Greenfresh Group., LTD. (the “**Company**”) announces that Ms. He Pei (“**Ms. He**”) has resigned as an executive Director on 26 May 2021 due to the reason that she intends to concentrate on her own business engagement. The resignation takes effect from 26 May 2021.

The Company and the Board sincerely thank Ms. He for her remarkable contributions during her tenure.

Ms. He has confirmed that She has no disagreement with the Board and there is no matter relating to her resignation as an executive Director of the Company which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

#### **Change in Composition of the Board Committee**

The Board hereby announces the changes in composition of the Board Committee as follows:

- 1) Ms. He ceases to serve as a member of the Nomination Committee and Remuneration Committee of the Company with effect from 26 May 2021; and
- 2) Mr. Zheng Qingtu (“**Mr. Zheng**”) has been appointed as a member of the Nomination Committee and Remuneration Committee of the Company with effect from 26 May 2021.

## **Change of Authorized Representative**

The Board announces that Ms. He has resigned as an authorized representative (the “**authorized representative**”) of the Company in accordance with Rule 3.05 of the Securities Listing Rules of the Stock Exchange with effect from 26 May 2021, and the Board further announces that Mr. Zheng has been appointed as an authorized representative of the Company with effect from 26 May 2021.

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

Hong Kong, 26 May 2021

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

\* *For identification purposes only*