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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 NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEE**

Resignation of Non-Executive Director

The board (the “**Board**”) of directors (“**Directors**”) of CHINA GREENFRESH GROUP., LTD. (the “**Company**”) announces that Mr. Liu Falin (“**Mr. Liu**”) has resigned as a non-executive Director on 28 May 2021 due to the reason that he intends to concentrate on his own business engagement. The resignation takes effect from 28 May 2021.

The Company and the Board sincerely thank Mr. Liu for his remarkable contributions during his tenure.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as a non-executive Director 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) Mr. Liu ceases to serve as a member of the Audit Committee of the Company with effect from 28 May 2021; and
- 2) Mr. Zheng Liangjian has been appointed as a member of the Audit Committee of the Company with effect from 28 May 2021.

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

Hong Kong, 28 May 2021

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

* *For identification purposes only*