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Global Food Group Co., Limited

**TANSH Global Food Group Co., Ltd**

**國際天食集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3666)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting of TANSH Global Food Group Co., Ltd (the “**Company**”) dated 27 May 2021 (the “**Original Notice of AGM**”), which set out details of the resolutions to be considered by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting to be held at Meeting Room, 16th Floor, Bldg. A, Hongqiao The-Place, No. 100 Zunyi Road, Changning District, Shanghai, the People’s Republic of China on Tuesday, 29 June 2021 at 2:00 p.m. (the “**AGM**”). This supplemental notice shall be read together with the Original Notice of AGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice of AGM, the AGM will be held to consider and, if thought fit, pass following resolution as ordinary resolution:

“2(a)(v). To re-elect Ms. Ping Guoqin as executive Director of the Company.”

By order of the Board  
**TANSH Global Food Group Co., Ltd**  
**GU Dorson**  
*Chairman*

Hong Kong, 15 June 2021

*Registered office:*  
Cricket Square, Hutchins Drive  
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KY1-1111  
Cayman Islands

*Headquarters:*  
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*Principal place of business in Hong Kong:*  
Unit 801-802  
Shui On Centre  
No. 6-8 Harbour Road  
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*Notes:*

1. A revised form of proxy containing the ordinary resolution numbered 2(a)(v) is enclosed with the supplemental circular of the Company dated 15 June 2021 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Revised Form of Proxy” on page 3 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
2. Please refer to the Original Notice of AGM for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

*As at the date of this notice, the executive directors of the Company are Mr. GU Dorson and Ms. PING Guoqin; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.*