

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of CHINA GREENFRESH GROUP., LTD. (the “**Company**”) announces that Mr. Zhengliangjian (“**Mr. Zheng**”) has resigned as an independent non-executive director on 26 July 2021 due to the reason that he intends to concentrate on his own business engagement. and he ceases to serve as the chairman of the remuneration committee of the Company, a member of the audit committee of the Company and a member of the nomination committee of the Company with effect from 26 July 2021.

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

Mr. Zheng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as 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.

By Order of the Board
CHINA GREENFRESH GROUP CO., LTD.
Zheng Qingtu
Executive Director

Hong Kong, 26 July 2021

As at the date of this announcement, the Board comprises Mr. Zheng Qingtu as executive Director.

* *For identification purposes only*