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## **BEST FOOD HOLDING COMPANY LIMITED**

**百福控股有限公司\***

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

**(Stock Code: 01488)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Best Food Holding Company Limited (the “**Company**”) dated 17 August 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 26 August 2021 for the purposes of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the payment of an interim dividend (if any).

The Board hereby announces that the Board meeting has been re-scheduled to be held on Monday, 30 August 2021.

By Order of the Board  
**Best Food Holding Company Limited**  
(百福控股有限公司)  
**Zhao John Huan**  
*Chairman*

Hong Kong, 18 August 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Jing Shen and three independent non-executive Directors, namely Mr. Leung Kwai Kei, Mr. Heng Victor Ja Wei, and Mr. Lo Wei-Ren.*

\* *For identification purpose only*