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HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION IN RESPECT OF THE OFFER LETTER

Reference is made to the announcement of the Company dated 29 October 2021 in relation to the discloseable transaction in respect of the Offer Letter (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to provide the following supplementary information on the identities of the ultimate beneficial owners of the Landlord. According to the information provided by the Landlord, the Landlord is owned as to 50% each by Lau Hon Chung, Tony and Valid Benefit Limited.

Valid Benefit Limited is ultimately owned as to 90% and as to 10% by Lau Hon Chung, Tony and Leung Hung Tak, Brain, respectively.

Save as disclosed in the Announcement and as above, to the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Landlord and its ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons, and the Landlord and its ultimate beneficial owners do not have any past or present relationships with the Company or its connected persons. All information as set out in the Announcement remain unchanged and shall continue to be valid for all purpose, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Hong Kong Food Investment Holdings Limited
Yam Wai Wah, Jenny
Company Secretary

Hong Kong, 4 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit, Mr. MAN Wing Cheung, Ellis and Mr. TSE Siu Wan, the non-executive director of the Company is Mr. TAI Tak Fung, Stephen, and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.