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**Natural Food International Holding Limited**  
**五谷磨房食品國際控股有限公司**

*(Registered by way of continuation in the Cayman Islands with limited liability)*

**(Stock Code: 1837)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Natural Food International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022, for the purposes of, among other matters, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021; (ii) considering the payment of a final dividend, if any; and (iii) transact any other business, if any.

By order of the Board

**Natural Food International Holding Limited**

**GUI Changqing**

*Chairman*

Hong Kong, 16 March 2022

*As at the date of this announcement, the executive Directors are Ms. GUI Changqing and Mr. ZHANG Zejun; the non-executive Directors are Ms. TSE Cheung On Anne and Mr. WANG Duo; and the independent non-executive Directors are Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi.*