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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Foods Limited
Stock code	00506
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	29 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.102 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.125 per share
Exchange rate	RMB 1 : HKD 1.225
Ex-dividend date	14 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2022 16:30
Book close period	From 16 June 2022 to 17 June 2022
Record date	17 June 2022
Payment date	08 July 2022
Share registrar and its address	Tricor Progressive Limited
	Level 54, Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For more details, please refer to the Company's announcement of final results for the year ended 31 December 2021 which was published on 29 March 2022.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
The Board comprises Mr. Qing Lijun and Mr. Shen Pang as executive directors; Mr. Chen Lang, Mr. Chen Zhigang and Mr. Chen Gang as non-executive directors; and Mr. Stephen Edward Clark, Mr. Li Hung Kwan, Alfred and Mr. Mok Wai Bun, Ben as independent non-executive directors.			