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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 VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 2 JUNE 2022

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Best Food Holding Company Limited (the “**Company**”) dated 28 April 2022, and the form of proxy (the “**Proxy Form**”) in relation to the annual general meeting of the Company (the “**AGM**”) to be held on Thursday, 2 June 2022 at 11:00 a.m. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

In view of the prevention and control measures for the COVID-19 pandemic in Beijing, the Board hereby announces that the venue of the AGM will be changed to **Room 302, Building 4, Shangdi Technology Building, No. 8 Shangdi West Road, Haidian District, Beijing, the PRC.**

Save for the change of venue of the AGM, all other information set out in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period and the resolutions to be considered at the AGM remains unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Physical attendance by a Shareholder is not necessary for the purpose of exercising voting rights. In the interests of the health and safety of the Shareholders, the Company strongly encourages Shareholders to exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person. Completion and return of the Proxy Form will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish. In order to be valid, the completed Proxy Form must be deposited with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 11:00 a.m. on Tuesday, 31 May 2022, or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be).

PRECAUTIONARY MEASURES AT THE AGM

For the sake of health and safety of the attendees of the AGM, the Company will implement the following precautionary measures at the AGM:

- (1) Each attendee must wear a surgical face mask at all times inside the AGM venue and maintain appropriate social distancing.
- (2) Each attendee will be required to undergo a compulsory body temperature check at the entrance of the AGM venue. Any person with a body temperature of above 37.3 degrees Celsius will not be admitted to entry into the AGM venue.
- (3) Each attendee entering the AGM venue must follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration.
- (4) Each attendee must provide a proof of negative nucleic acid test results issued within 24 hours and scan and present the “Beijing Health Kit” green code and travel itinerary code.
- (5) No eating or drinking will be allowed within the AGM venue, no refreshments will be provided, and there will be no corporate gift.
- (6) The number of participants in a single meeting room will be restricted and where necessary, multiple meeting rooms with telecommunication facilities and/or computer devices will be put in use.
- (7) Any other additional measures in accordance with the prevailing policies and requirements of the Beijing Government regarding the containment of COVID-19 pandemic, or as the Company considers appropriate in light of the development of the COVID-19 pandemic.

Any attendee of the AGM who refuses to comply with the above measures, or is apparently feeling unwell or exhibiting any symptoms of COVID-19 will be declined entry into or be required to leave the AGM venue at the absolute discretion of the Company as permitted by law.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change or adopt contingency plans for the arrangements of the AGM at short notice. Shareholders are advised to check the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.bestfoodholding.com) for further announcements and updates on the AGM arrangements that may be issued.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue and the precautionary measures at the AGM.

By Order of the Board
Best Food Holding Company Limited
Zhao John Huan
Chairman

Hong Kong, 26 May 2022

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 purposes only*