



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)
(以存續方式於開曼群島註冊的有限公司)
(Stock Code 股份代號：1837)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholder(s),

Natural Food International Holding Limited (the “Company”)
– Notice of Publication of Environmental, Social and Governance Report 2021 (the “ESG Report 2021”)

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at <http://www.szwgmf.com> and the Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “ESG Report” under the section headed “Announcements & Circulars” or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of
Natural Food International Holding Limited
GUI Changqing
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股東：

五谷磨房食品國際控股有限公司（「本公司」）
– 2021年度環境、社會及管治報告（「2021年環境、社會及管治報告」）之刊發通知

2021年環境、社會及管治報告的英、中文版本已登載於本公司網站<http://www.szwgmf.com>及香港交易及結算有限公司網站www.hkexnews.hk（「香港交易所網站」）。閣下可瀏覽本公司網站並於「公告及通函」項下點擊「可持續發展報告」或於香港交易所網站閱覽及／或下載2021年環境、社會及管治報告。

如閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司（「證券登記處」）以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）致電證券登記處熱線(852) 2862 8688。

代表
五谷磨房食品國際控股有限公司
董事長
桂常青
謹啟

2022年5月31日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。