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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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The Board of directors (the “**Board**”) of Natural Food International Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s principal place of business in Hong Kong will be changed to Unit 1003, 10th Floor, Asia Standard Tower, 59-65 Queen's Road Central, Hong Kong with effect from 3 June 2022.

By order of the Board

**Natural Food International Holding Limited**

**GUI Changqing**

*Chairman*

Hong Kong, 2 June 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Ms. GUI Changqing and Mr. ZHANG Zejun as Executive Directors; Ms. TSE Cheung On Anne and Mr. WANG Duo as Non-executive Directors; and Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi as Independent Non-executive Directors.*