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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Best Food Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six month ended 30 June 2022 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board  
**Best Food Holding Company Limited**  
(百福控股有限公司)  
**Zhao John Huan**  
*Chairman*

Hong Kong, 15 August 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 purpose only*