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## GREEN FUTURE FOOD HYDROCOLLOID MARINE SCIENCE COMPANY LIMITED

綠 新 親 水 膠 體 海 洋 科 技 有 限 公 司

(incorporated in the Cayman Islands with limited liability)
(Stock code:1084)

## VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by the board (the "Board") of directors (the "Directors") of Green Future Food Hydrocolloid Marine Science Company Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis.

The Board has noted from today's trading record of the shares (the "Shares") of the Company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") that the trading prices of the Shares have experienced significant decreases and that the trading volume of the Shares has increased remarkedly on the same day.

Having made all enquiries on the business operations of the Group, the Board confirms that it is not aware of any material fact that may be attributable to the unusual movements in the trading prices and the trading volume of the Shares which must be published for the purpose of avoiding a false market in the Company's securities or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board also understands that there has been no change in the shareholding of the controlling shareholders (as such term is defined under The Rules Government the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) of the Company.

The Board plans to issue a positive profit alert for the year ended 31 December 2022 shortly and the annual results announcement will also be published by the end of March 2023 in full compliance with the Listing Rules.

The Board further confirms that the Group's business operations and financial position remain unaffected.

Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Green Future Food Hydrocolloid
Marine Science Company Limited
CHAN Kam Chung

Chairman and Chief Executive Officer

Hong Kong, 20 February 2023

As of the date of this announcement, the executive Directors are Mr. CHAN Kam Chung (Chairman and Chief Executive Officer), Mr. GUO Dongxu, Mr. CHAN Shui Yip and Mr. SHE Xiaoying; the non-executive Director is Mr. GUO Songsen; and the independent non-executive Directors are Mr. HO Kwai Ching, Mark, Mr. NG Man Kung and Mr. HU Guohua.