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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Foods Limited
Stock code	00506
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	29 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.117 per share
Date of shareholders' approval	06 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.133 per share
Exchange rate	RMB 1 : HKD 1.1368
Ex-dividend date	13 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2023 16:30
Book close period	From 15 June 2023 to 16 June 2023
Record date	16 June 2023
Payment date	07 July 2023
Share registrar and its address	Tricor Progressive Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For more details, please refer to the Company's announcement of final results for the year ended 31 December 2022 which was published on 29 March 2023.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
The Board comprises Mr. Qing Lijun and Mr. Shen Xinwen as executive directors; Mr. Chen Zhigang and Mr. Chen Gang as non-executive directors; and Mr. Li Hung Kwan, Alfred, Mr. Mok Wai Bun, Ben and Ms. Leung Ka Lai, Ada as independent non-executive directors.			