

# CHINA FOODS LIMITED 中國食品有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 506)

# NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholder(s).

#### Notification of publication of corporate communication(s) on the Company's website

We hereby notify you that the English and Chinese versions of the following corporate communication(s) (the "Current Corporate Communication(s)") of China Foods Limited (the "Company") is/are available on, and may be accessed under Investor Relations section of the Company's website at www.chinafoodsltd.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk:-

• 2022 Annual Report (including ESG Report), Circular, Notice of Annual General Meeting and Form of Proxy for Annual General Meeting

If you have previously chosen to receive Corporate Communications(Note) in printed form, the printed form (or forms) of the Current Corporate Communication(s) is/are enclosed.

You may at any time choose either to receive, free of charge, Corporate Communications from the Company in printed form (either in English language version only, Chinese language version only or both language versions) or to review the website version, nowithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the Change Request Form printed at the reverse side of this letter and return it by email at chinafoods506-ecom@hk.tricorglobal.com or by post to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited (the "Branch Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may use the mailing label at the bottom of the Change Request Form and there is no need to affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.chinafoodsltd.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive another printed version of the Current Corporate Communication(s), please write or send email at chinafoods506-ecom@hk.tricorglobal.com to the Company c/o the Branch Share Registrar specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications through website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication(s), the Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

In support of environmental protection and to save costs for the benefit of the shareholders, the Company highly recommends you to take advantage of accessing the Corporate Communications posted on our website.

Should you have any queries relating to this notification, please contact our hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Your faithfully, For and on behalf of China Foods Limited Qing Lijun Chairman

Note: Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

致各位股東:

#### 於本公司網站刊發公司通訊的通知

謹此通知 閣下,中國食品有限公司(「本公司」)之以下公司通訊(「本次公司通訊」)的英文版及中文版已上載於本公司網站www.chinafoodsltd.com之投資者關係網頁及香港交易結 算所有限公司網站www.hkexnews.hk,歡迎瀏覽。

- 2022年年報(含環境、社會及管治報告)、通函、股東周年大會通告及股東周年大會代表委任表格
- 若 閣下曾選擇以印刷本方式收取公司通訊<sup>(開註)</sup>,謹亦根據 閣下的選擇附上本次公司通訊之印刷本。

儘管 閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本(只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免)或網上閱覽方式收取。如 閣下欲更改日後所有公司通訊之語言版本及收取方式的選擇,請填妥及簽署在本函背面的變更申請表格,然後電郵至chinafoods506-ecom@hk.tricorglobal.com或以郵寄方式將變更申請表格奇回經本公司在香港的股份過戶登記分處,卓佳廣進有限公司(「股份過戶登記分處」)(地址為香港夏鬆道16號遠東金融中心17樓)交予本公司。倘若 閣下在香港郵寄,可使用變更申請表格下方的郵寄標籤而毋須貼上郵票;否則,請貼上適當的郵票。變更申請表格亦可於本公司網站www.chinafoodsltd.com及香港交易結算所有限公司網站www.chkexnews.hk內下載。

如 閣下欲收取本次公司通訊之另一印刷本,請向本公司提出書面要求並經股份過戶登記分處交予本公司或電郵至chinafoods506-ecom@hk.tricorglobal.com,請註明 閣下的姓 名、地址及要求。即使 閣下已選擇以網上方式收取日後的公司通訊(或被視為已同意以網上方式收取),但因任何理由未能閱覽載於網站的本次公司通訊,本公司將儘快根據 閣下的要求寄上本次公司通訊的印刷版本,費用全免。

為響應環保及減省成本以符合股東利益,本公司極力推薦閣下選擇瀏覽本公司網站以閱覽公司通訊。

倘 閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午5時,致電熱線(852) 2980 1333。

代表 中國食品有限公司 *主席* 慶立軍 謹啟

2023年4月28日

# CHANGE REQUEST FORM 變更申請表格

China Foods Limited (the"Company") (Stock Code: 506)

c/o Tricor Progressive Limited 17/F, Far East Finance Centre, 16 Harcourt Road,

Hong Kong

I/We have received the Current Corporate Communication(s) (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have elected) to receive the Current

	Communication(s) in electronic form on the Company's website. 們已收取本次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取於公司	司網站登	載的本次公	·司通訊電	電子本。								
Part A 甲部	I/We would like to receive the Current Corporate Communication(s) in printed form 本人/我們現欲收取本次公司通訊之印刷本:	1:											
(Please m	ark "X" in the following <b>box</b> 請在下列 <b>空格</b> 內劃上「X」號) I/We would like to receive <b>a printed copy</b> . 本人/我們現欲收取一份印刷本。												
Part B 乙部	I/We would like to change the means in which I/we receive future Corporate Comm 本人/我們現欲變更以下列方式收取公司將來的公司通訊*:	unicatior	ıs* from tl	he Comp	any in t	he man	ner indi	icated	i below:				
	ark "X" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上 to read all future Corporate Communications published on the Company's website (the "W the publication of the relevant Corporate Communications on the Company's website; <b>OI</b> 閱覽所有日後在本公司網站登載之公司通訊(「 <b>網上版本</b> 」),以代替印刷本,並收取相關/ Email Address 電郵地址:	Vebsite V			,			; and	to receive	an ema	ail noti	fication of	
	(The Company will send to the email address provided above (if any) a notification of a no email address is provided, only a notification letter of the publication of the Corpora in English Block Letters and the email address is used for notification of release of Corp (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。)	te Comm orate Co	unication(s mmunicatio	s) on the on(s) only	Compan v.)	y's web	site will	be se	ent. Please	provid	le the e	mail address	
	to receive the <b>printed English version</b> of all future Corporate Communications ONLY; <b>(</b> 僅收取所有日後公司通訊之 <b>英文印刷本</b> :或 to receive the <b>printed Chinese version</b> of all future Corporate Communications ONLY; <b>(</b> 僅收取所有日後公司通訊之中文印刷本:或 to receive both the <b>printed English and Chinese versions</b> of all future Corporate Comm 同時收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。	OR nunication											
Name(s) o 股東姓名	of Shareholder(s)#		ignature(s) 長署										
Address# 地址#	Please use BLOCK CAPITALS請使用正楷填寫												
Contact P 聯絡電話	hone Number 號碼		Date 日期										
# # Notes 附註	You are required to fill in the details if you download this Change Request Form from the Company's websit 假如 周下從本公司劉站或香港交易及結算所有限公司劉站下載本變更申請表格。請填上有關資料。	e or the w	ebsite of Hon	ng Kong Ex	xchanges a	and Cleari	ng Limited	d.					
1. 2.	If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Cd 如任何股份以聯名方式持有,則所有聯名持有人或改列本公司或員發記册的首名聯名持有人或於本變更申請和外际的 May Form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signat 如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本才	表格上簽 ure or othe 長格將會作	署,方為有效 rwise incorre 廢。	ectly compl	leted will	be void.							
<ol> <li>4.</li> </ol>	Printed versions of all the Company's future Corporate Communications will be available from the Company the Company's website at www.chinafoodsltd.com. 本公司日後所有公司通訊的印刷本,可透過書面通知向本公司或其股份過戶登記分處索取。該等公司通訊がFor the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Chan	下載列於本	公司網站ww	w.chinafoo	dsltd.com		Such Co	orporate	te Communic	ations w	rill also	be available or	
*	為免存疑,任何在本變更申請表格寫上的額外指示(本變更申請表格上所印列之指示除外)將不予處理。 Corporate Communications include any publication issued or to be issued by the Company for information together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corpora Kong Limited.	n or action te commu	of holders of	of any of i	its securit the Rules	Governing	the Listi	ing of	Securities of	n The St	tock Exc	hange of Hong	
*	公司通訊包括本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不同所有限公司證券上市規則內所指的「公司通訊」。	R於:董事	曾報告、年度	皮賬目連同	核數師報	舌、中期素	<b>(告、會議</b>	趙告、	・趙凶、委派作	t表書,	以及任何	<b>   香港聯合交易</b>	

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of Personal Data to the Company is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data may be disclosed or transferred to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the purposes of processing and handling your requests and/or instructions given on this form, and retained for such period as may be necessary for such purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).

[图下是自順向本公司提供 图下的個人資料。本帶申所指的「個人資料具有香港法例第486章(個人資料系配修修例)[(《配條例》])中「個人資料」的涵義。我們可能將 图下的個人資料政務和轉移給為本公司提供行政、電腦及其 (配服務的代理人、承辦商政等)三最解析。因下的個人資料政務和轉移給為本公司提供行政、電腦及其 (配服務的代理人、承辦商政等)三最解析。因下的個人資料的企業的企業,但是不是一个专家的企业,但是一个专家

(Please cut along the dotted line 請沿虛線剪下)

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

## 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

卓佳廣進有限公司 Tricor Progressive Limited 簡便回郵號碼 Freepost No. 10 GPO 香港 Hong Kong

中國食品有限公司(「本公司」或「貴公司」)

香港夏慤道16號遠東金融中心17樓

(股份代號:506) 經卓佳廣進有限公司