

HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability) (Stock Code: 60)

29 January 2024

Dear Shareholder,

Elections of Means of Receipt and Language of Corporate Communications

Pursuant to the Articles of Association of the Company, we write to inform you that you may have in respect of future corporate communications ("**Corporate Communications**") of the Company, which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

You may choose:

- (i) to read the Corporate Communication published on the Company's website ("Website Version") instead of receiving printed copies; or
- (ii) to receive a printed English version of the Corporate Communication only; or
- (iii) to receive a printed Chinese version of the Corporate Communication only; or
- (iv) to receive both the printed English and Chinese versions of the Corporate Communication.

To contribute to the protection of our environment, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Company's share registrar, Tricor Abacus Limited, to change your choice.

Please mark a " \checkmark " in the appropriate box on the enclosed reply form ("**Reply Form**") and sign and return it by post or by hand to the Company's share registrar, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 26 February 2024. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 26 February 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Company's share registrar at the above address or by email to hkfood-ecom@hk.tricorglobal.com, to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email or by post at your address as it appears in the Company's register of members maintained by the Company's share registrar.

You may at any time by reasonable notice in writing to the Company's share registrar at the above address or by email to hkfood-ecom@hk.tricorglobal.com elect (i) to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form, or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company's website, the Company or the Company's share registrar will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Company's share registrar on request and (b) on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company's website at http://www.hongkongfoodinvestment.com.hk.

Should you have any queries relating to this letter, please contact the Company's share registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

On behalf of the Board Hong Kong Food Investment Holdings Limited Tai Chun Kit Chairman



Reply	Fo	rm						
To: Hong Kong Food Investment Holdings Limited (the "Company") (Stock c/o Tricor Abacus Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	c Cod	e: 60)						
I/We would like to receive the future Corporate Communications# of the Compa	any ir	the manner as ind	icated belo	ow:				
(Please mark a " \checkmark " in ONLY ONE of the following boxes)								
to access all future Corporate Communications by electronic means throug copies, and receive an email notification to my/our email address below or Company's website; OR	-							
 (Please provide the email address in English Capital Letters and the emacommunications only. If no email address is provided, a printed notifical Company will be sent to you by post at your address as appearing in the Communication to receive the printed English version of all future Corporate Communicat to receive the printed Chinese version of all future Corporate Communication to receive both the printed English and Chinese versions of all future Corporate Communication Contact telephone number: 	<i>ution</i> ompa tions tions	etter of the posti y's register of mer ONLY; OR ONLY; OR	ng of Cor _l nbers.)		0			
 Notes: Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwist. By selecting to receive the Website Version of the Corporate Communications instead of receiving print form. If the Company does not receive this reply form from you by 26 February 2024, you are deemed to he Company will send you a notification letter of the publication of the Corporate Communications on the C If your shares are held in joint names, the Shareholder whose name stands first on the register of member The above instruction will apply to all future Corporate Communications to be sent to you until you noti East Finance Centre, 16 Harcourt Road, Hong Kong or by email to hkfood-ecom@hk.tricorglobal.com. You are entitled at any time by reasonable notice in writing to the Company's share registrar to change y For the avoidance of doubt, the Company does not accept any special instructions written on this Reply F Corporate Communication(s) refer to any document issued or to be issued by the Company for the inform annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) i circulars; (f) proxy forms; and (g) reply slips. 	ave con company s of the ify othe our cho form. nation c	s, you have expressly co ented to receive the Con s website and you can re Company in respect of th wise the Company's shar se of means of receipt an action of holders of any	nsented to wai npany's Corpo ad all future C e joint holding e registrar, Tri d/or language	ve the right rate Commun orporate Com should sign cor Abacus I of future Cor y's securitie	to receive the nications on nmunication on this Rep Limited, by porate Com- s, including	the Company s via the Webs ly Form in order reasonable not munications. but not limited	's website. Ti ite Version. er to be valid. ice in writing l to: (a) direct	herefore, th to 17/F, Fa tors' reports
PERSONAL INFORMATION "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Priv number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the p by either of the following means: Descent for the purpose of the following means:	vacy) C	dinance, Cap. 486 (the [°] ner chosen. Your Person	al Data will be	retained for	such period	as may be nec	essary for our	r verificatio
By mail to: Privacy Compliance Officer Tricor Abacus Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong By email to: is-enquiries@hk.tricorglobal.com								
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當 閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票		Fr	· 1	o. 簡便區 Hong Ko HK FO	ng 香港	5 : 10 GP	0	