

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA FOODS LIMITED**  
**中國食品有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 506)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Foods Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and the publication thereof and considering, if thought fit, the recommendation on the payment of a final dividend.

By order of the Board  
**China Foods Limited**  
**Qing Lijun**  
*Chairman*

Beijing, 4 March 2024

*As at the date of this announcement, the Board comprises: Mr. Qing Lijun as the chairman of the Board and an executive director; Mr. Shen Xinwen as an executive director; 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, SBS as independent non-executive directors.*