

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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The Board of Directors (the “**Board**”) of China Foods Limited (the “**Company**”) announces that, after having served the Company for 20 years, Ms. Liu Kit Yee, Linda (“**Ms. Liu**”) has retired as the Company Secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an Authorized Representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) and the authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 1 January 2025. Ms. Liu has confirmed that she has no disagreement with the Board and there are no matters in respect of her retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its gratitude to Ms. Liu for her dedicated service and contribution to the Company over the past 20 years and offer its best wishes to Ms. Liu.

The Board is pleased to announce that following the retirement of Ms. Liu, Mr. Law Wing Hee (“**Mr. Law**”), who join the Company in 2018 as the Financial Controller, has been appointed as the Company Secretary, the Authorized Representative and the Process Agent of the Company with effect from 1 January 2025. Mr. Law holds a Bachelor of Business Administration degree from the University of Hong Kong. Mr. Law is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Chinese Institute of Certified Public Accountants, CPA Australia and the Institute of Chartered Accountants in England and Wales respectively. He has more than 20 years of experience in auditing, accounting, financial management and company secretarial. He had served as the chief financial officer and company secretary of KuangChi Science Limited, a company listed in Hong Kong, from January 2016 to February 2018. The Board would like to congratulate Mr. Law on his appointment.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 31 December 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. Cao Gaofeng 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.