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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hong Kong Food Investment Holdings Limited (the "**Company**", and its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 June 2025 for the purposes of considering and approving the final results of the Group for the year ended 31 March 2025, and the recommendation of a final dividend (if any), and transacting any other business.

By Order of the Board
Hong Kong Food Investment Holdings Limited
Ng Ching Mei
Company Secretary

Hong Kong, 17 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit, Mr. TSE Siu Wan and Ms. WONG, Anita Ting Yuk; the non-executive director of the Company is Mr. TAI Tak Fung, Stephen; and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.