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**五谷磨房**

**Natural Food International Holding Limited**  
**五谷磨房食品國際控股有限公司**

*(Registered by way of continuation in the Cayman Islands with limited liability)*

**(Stock Code: 1837)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO 2025 FINAL DIVIDEND**

Reference is made to the annual results announcement of Natural Food International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 (the “**2025 Annual Results Announcement**”) and the cash dividend announcement form of the Company for the year ended 31 December 2025 (the “**Form**”), both of which are dated on 30 March 2026. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the 2025 Annual Results Announcement.

As disclosed in the 2025 Annual Results Announcement and the Form, the Board recommended the declaration of a final dividend of HK\$0.069 per ordinary share for the year ended 31 December 2025, subject to approval by the shareholders at the forthcoming AGM.

In the Note 7 headed “DIVIDENDS” to the financial statements contained in the 2025 Annual Results Announcement, it was stated “Proposed Final – HK\$7 cents (2024: HK\$4 cents) per ordinary share” due to rounding.

To avoid any confusion which might be caused to the shareholders by the Note 7, the Company wishes to confirm that the Final Dividend recommended is HK\$0.069 per ordinary share. Accordingly, the related description in the Note 7 headed “DIVIDENDS” to the financial statements in the 2025 Annual Results Announcement should be as follows without rounding treatment: “Proposed Final – HK\$6.9 cents (2024: HK\$4.0 cents) per ordinary share”.

This clarification announcement is supplemental to and should be read in conjunction with the 2025 Annual Results Announcement. Save as disclosed above, all information set out in the 2025 Annual Results Announcement remains unchanged.

By order of the Board  
**Natural Food International Holding Limited**  
**GUI Changqing**  
*Chairman*

Hong Kong, 31 March 2026

*As at the date of this announcement, the Board comprises Ms. GUI Changqing and Mr. ZHANG Zejun as executive Directors, Ms. TSE Cheung On Anne and Mr. WANG Duo as non-executive Directors, and Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi as independent non-executive Directors.*