



中糧
COFCO

自然之源 重塑你我

CHINA FOODS LIMITED 中國食品有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 506)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) , _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the capital of China Foods Limited, HEREBY APPOINT ^(Note 3) the chairman of the annual general meeting (the “AGM”) or any adjournment thereof, or _____
with email address of _____ as my/our proxy to attend and vote on my/our behalf at the AGM to be held by way of electronic means via the Vistra eVoting Portal at <https://evoting.vistra.com/#/login> on Tuesday, 9 June 2026 at 10:00 a.m. and at any adjournment thereof for the purposes of considering and, if thought fit, passing with or without modifications, the resolutions set out in the notice of AGM as hereunder indicated:

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and adopt the audited consolidated financial statements and the reports of directors and auditor for the year ended 31 December 2025.		
2.	To declare a final dividend of RMB0.154 per share for the year ended 31 December 2025.		
3.	To elect Mr. Song Liang as a non-executive director of the Company.		
4.	To elect Mr. Tang Qiang as an executive director of the Company.		
5.	To re-elect Mr. Qing Lijun as a non-executive director of the Company.		
6.	To re-elect Mr. Li Hung Kwan, Alfred as an independent non-executive director of the Company.		
7.	To re-elect Ms. Leung Ka Lai, Ada as an independent non-executive director of the Company.		
8.	To authorise the board of directors to fix the directors’ remuneration.		
9.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the Board to fix its remuneration.		
10.	To give a general mandate to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company.*		
11.	To give a general mandate to the directors to buy-back shares (excluding any treasury shares) in the capital of the Company.*		
12.	Subject to the passing of Resolutions 10 and 11, to authorise the directors to issue additional shares representing the number of the shares of the Company bought back by the Company.*		

* The full text of these resolutions are set out in the notice of AGM.

Signature(s) ^(Note 7) _____ Dated _____ day of _____ 2026

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, please strike out the words “THE CHAIRMAN OF THE ANNUAL GENERAL MEETING (the “AGM”) OR ANY ADJOURNMENT THEREOF, OR” herein stated and insert the name and email address of the proxy desired in the space provided in **BLOCK CAPITALS**. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. The email address so provided will be used by the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for sending the login details for voting at the Annual General Meeting, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose.
- IMPORTANT: PLEASE INDICATE WITH A “✓” IN THE APPROPRIATE BOX BESIDE EACH OF THE RESOLUTIONS HOW YOU WISH THE PROXY TO VOTE ON YOUR BEHALF.
Failure to complete the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM (or any adjournment thereof) other than those referred to in the notice of AGM.
- For determining the shareholders’ eligibility to attend and vote at the AGM of the Company to be held on Tuesday, 9 June 2026, the register of members of the Company will be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents, accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 3 June 2026.
- In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding. In the case of joint registered holders of any shares, only one pair of login username and password will be provided to the joint holders. Any one of such joint holders may attend or vote at the Annual General Meeting via Vistra eVoting Portal in respect of such share(s) as if he/she/it was solely entitled thereto.
- The proxy need not be a member of the Company but must attend the AGM and any adjourned meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM via Vistra eVoting Portal and any adjourned meeting. In such event, your attending and voting at the Annual General Meeting via Vistra eVoting Portal after having lodged this proxy form, this proxy form will be deemed to have been revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.