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CHINA FOODS LIMITED
中國食品有限公司
(Incorporated in Bermuda with limited liability)
(**Stock Code: 506**)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces the following change of non-executive director of the Company with effect from 10 June 2026:

CHANGE OF NON-EXECUTIVE DIRECTOR

(1) Mr. CHEN Gang has tendered his resignation as a non-executive director of the Company; and

(2) Ms. GUO Ying has been appointed as a non-executive director of the Company.

Resignation of a Non-executive Director of the Company

The board of directors (the "**Board**") of China Foods Limited (the "**Company**") announces that Mr. CHEN Gang ("**Mr. CHEN**") has resigned as a non-executive director of the Company with effect from 10 June 2026 due to change of work arrangement.

Mr. CHEN has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. CHEN for his valuable contributions to the Company and the Board during his tenure of services.

Appointment of a Non-executive Director of the Company

The Board is pleased to announce that Ms. GUO Ying ("**Ms. GUO**") has been appointed as a non-executive director of the Company with effect from 10 June 2026. The biographical details of Mr. GUO are set out below:

Ms. GUO Ying

Ms. Guo, 46 years old, joined COFCO Corporation Limited ("**COFCO**") in 2001 and is currently a full-time director of COFCO's specialized companies. Since joining COFCO in 2001, Ms. Guo has held various management positions within the group, including Assistant to General Manager of the Brand Management Department of the Innovation and Brand Management Division, Assistant to General Manager and Deputy General Manager of the Office Public Relations Department, Deputy General Manager of the Office Foreign Affairs Public Relations Department, Assistant to Director of the Office, General Manager of the Foreign Affairs Public Relations Department, and Deputy Director of the Office (Party Committee Office, Board Office).

Ms. Guo has extensive practical experience in brand management, public relations, and diplomatic affairs.

Ms. Guo graduated from Tsinghua University and obtained a Master's degree in Business Administration.

As at the date of this announcement, COFCO, through its indirectly wholly-owned subsidiary, China Foods (Holdings) Limited, is indirectly interested in approximately 74.10% of the total issued share capital of the Company. As such, COFCO is a substantial shareholder of the Company.

Save as disclosed above, Ms. GUO does not have any other relationship with any directors, senior management, or substantial shareholders or controlling shareholders of the Company, and have not held any directorship in other listed companies in the last three years.

As at the date of this announcement, Ms. GUO does not have interest in shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. GUO will enter into an appointment letter with the Company. Pursuant to the appointment letter, Ms. GUO''s term of appointment is three years commencing from 10 June 2026 and subject to termination by giving three months' prior written notice. Ms. GUO shall hold office until the first annual general meeting of the Company after her appointment and shall then be eligible for election at that meeting in accordance with the bye-laws of the Company (the "**Bye-laws**"). Ms. GUO is also subject to the provisions on retirement by rotation and re-election of directors in accordance with the Bye-laws. In addition, Ms. GUO is not entitled to any remuneration as a non-executive director of the Company according to the appointment letter unless otherwise shall be determined by the Board based on the recommendation of the remuneration committee of the Board with reference to the Company's remuneration policy.

Save as disclosed above, there is no other matter relating to the aforesaid appointment of Ms. GUO that need to be brought to the attention of the shareholders of the Company, nor any other information which is required to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. GUO for joining the Board.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 10 June 2026

As at the date of this announcement, the Board comprises: Mr. Qing Lijun as the chairman of the Board and a non-executive director; Mr. Zhan Zaizhong and Mr. Tang Qiang as executive directors; Mr. Song Liang and Ms. Guo Ying 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.