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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
THE CONTROLLING SHAREHOLDER**

This announcement is made by Natural Food International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has been informed by Natural Capital Holding Limited (“**Natural Capital**”), the controlling shareholder of the Company, that Natural Capital, based on the firm confidence in the Company’s future development prospects and recognition of its long-term investment value, has purchased an aggregate of 1,500,000 ordinary shares of the Company (the “**Shares**”) in the open market during the period from 23 June 2026 to 25 June 2026 at an average price of approximately HK\$1.4395 per Share with its own funds, representing approximately 0.07% of the total number of issued Shares as at the date of this announcement. Natural Capital is indirectly wholly-owned by the trustee of the Paddy Aroma Trust, a family trust established by Mr. Zhang Zejun, the founder, an executive Director and the Chief Executive Officer of the Company, as settlor.

Immediately prior to the increase in shareholding, Natural Capital held 930 million Shares, representing approximately 42.49% of the total number of issued Shares. Immediately following the increase in shareholding and as at the date of this announcement, Natural Capital holds 931.5 million Shares, representing approximately 42.56% of the total number of issued Shares.

Based on the information that is publicly available to the Company and to the knowledge of the Directors, immediately following the increase in shareholding and as at the date of this announcement, the Company continues to comply with the minimum public float requirement under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Natural Capital has informed the Company that the increase in shareholding reflects its confidence in the business prospects of the Group and it does not rule out the possibility of further increasing its shareholding in the Company as and when appropriate, subject to market conditions and compliance with applicable laws and regulatory requirements in the future.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

For and on behalf of
Natural Food International Holding Limited
GUI Changqing
Chairman

Hong Kong, 25 June 2026

As at the date of this announcement, the Board of Directors of the Company 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. OUYANG Liangyi and Mr. CHOU Hung Chi as independent non-executive Directors.