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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Natural Food International Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purposes of, among other matters, (i) considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six-months period ended 30 June 2026 and its publication; (ii) considering the recommendation for payment of an interim dividend, if any; and (iii) transacting any other business, if any.

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

Hong Kong, 17 August 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.