

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

VOLUNTARY ANNOUNCEMENT

COMPLETION OF THE PURCHASE OF SHARES OF THE COMPANY BY SENIOR MANAGEMENT

This is a voluntary announcement made by the board of directors (the **“Board”**) of China Foods Limited (the **“Company”**).

We refer to the announcement of the Company dated 26 August 2026 in relation to senior management of the Company intending to purchase shares of the Company through open market for an aggregate of one million shares (the **“Purchase”**).

The Company hereby announces that as at the date of this announcement, the Purchase has been completed.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 23 October 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.