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CHINA FOODS LIMITED
中國食品有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 506)

NOTIFICATION LETTER 通知信函

8 September 2020

Dear Shareholder,

Notice of the Annual General Meeting of China Foods Limited

We are pleased to advise you that the Annual General Meeting of China Foods Limited (the "Company") will be held on 2020 September 25 (a Friday) at 9:00 a.m. at the Grand Ballroom, Four Seasons Hotel, 183 Queen's Road East, Hong Kong. The meeting will be held in English.

2020 Interim Report

If you are unable to attend the meeting, you may appoint a proxy to attend on your behalf. The proxy form and the proxy card are enclosed for your reference.

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代表
中國食品有限公司
董事總經理
慶立軍
謹啟

2020年9月8日

附註： 公司通訊包括本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函、委派代表書，以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。

