

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.



**GREEN FUTURE FOOD HYDROCOLLOID MARINE
SCIENCE COMPANY LIMITED**

綠新親水膠體海洋科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1084)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Green Future Food Hydrocolloid Marine Science Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board

**Green Future Food Hydrocolloid
Marine Science Company Limited
CHAN Kam Chung**

Chairman and Chief Executive Officer

Hong Kong, 18 March 2022

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. CHAN Kam Chung (Chairman and Chief Executive Officer), Mr. GUO Dongxu, Mr. CHAN Shui Yip and Mr. SHE Xiaoying; one non-executive Director, namely Mr. GUO Songsen; and three independent non-executive Directors, namely Mr. HO Kwai Ching, Mark, Mr. NG Man Kung and Mr. HU Guohua.