

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

15 September 2022

Dear Shareholder(s).

Notification of publication of corporate communication(s) on the Company's website

We hereby notify you that the English and Chinese versions of the following corporate communication(s) (the "Current Corporate Communication(s)") of China Foods Limited (the "Company") is/are available on, and may be accessed under Investor Relations section of the Company's website at www.chinafoodsltd.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk:—

2022 Interim Report

If you have previously chosen to receive Corporate Communications(Note) in printed form, the printed form (or forms) of the Current Corporate Communication(s) is/are enclosed.

You may at any time choose either to receive, free of charge, Corporate Communications from the Company in printed form (either in English language version only, Chinese language version only or both language versions) or to review the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the Change Request Form printed at the reverse side of this letter and return it by email at chinafoods506-ecom@hk.tricorglobal.com or by post to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited (the "Branch Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may use the mailing label at the bottom of the Change Request Form and there is no need to affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.chinafoodsltd.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive another printed version of the Current Corporate Communication(s), please write or send email at chinafoods506-ecom@hk.tricorglobal.com to the Company c/o the Branch Share Registrar specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications through website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication(s), the Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

In support of environmental protection and to save costs for the benefit of the shareholders, the Company highly recommends you to take advantage of accessing the Corporate Communications posted on our website.

Should you have any queries relating to this notification, please contact our hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Your faithfully, For and on behalf of China Foods Limited Qing Lijun Managing Director

Note:

Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

致各位股東:

於本公司網站刊發公司通訊的通知

i誰此通知 閣下,中國食品有限公司(「本公司」)之以下公司通訊(「本次公司通訊」)的英文版及中文版已上載於本公司網站www.chinafoodsltd.com之投資者關係網頁及香港交易結算所有限公司網站www.hkexnews.hk,歡迎瀏覽。

- 2022年中期報告
- 若 閣下曾選擇以印刷本方式收取公司通訊(附註),謹亦根據 閣下的選擇附上本次公司通訊之印刷本。

儘管 閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本(只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免)或網上閱覽方式收取。如 閣下欲更改日後所有公司通訊之語言版本及收取方式的選擇,請填妥及簽署在本函背面的變更申請表格,然後電郵至chinafoods506-ecom@hk.tricorglobal.com或以郵寄方式將變更申請表格寄回經本公司在香港的股份過戶登記分處,卓佳廣進有限公司(「股份過戶登記分處」)(地址為香港夏戀道16號遠東金融中心17樓)交予本公司。倘若 閣下在香港郵寄,可使用變更申請表格方的郵寄標籤而毋須貼上郵票;否則,請貼上適當的郵票。變更申請表格亦可於本公司網站www.chinafoodsltd.com及香港交易結算所有限公司網站www.hkexnews.hk內下載。

如 閣下欲收取本次公司通訊之另一印刷本,請向本公司提出書面要求並經股份過戶登記分處交予本公司或電郵至chinafoods506-ecom@hk.tricorglobal.com,請註明 閣下的姓 名、地址及要求。即使 閣下已選擇以網上方式收取日後的公司通訊(或被視為已同意以網上方式收取),但因任何理由未能閱覽載於網站的本次公司通訊,本公司將儘快根據 閣 下的要求寄上本次公司通訊的印刷版本,費用全免。

為響應環保及減省成本以符合股東利益,本公司極力推薦 閣下選擇瀏覽本公司網站以閲覽公司通訊。

倘 閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午5時,致電熱線(852) 2980 1333。

代表 中國食品有限公司 *董事總經理* 慶立軍 謹啟

2022年9月15日

CHANGE REQUEST FORM 變更申請表格

China Foods Limited (the "Company") (Stock Code: 506)

c/o Tricor Progressive Limited 17/F, Far East Finance Centre, 16 Harcourt Road,

Hong Kong

I/We have received the Current Corporate Communication(s) (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have elected) to receive the Current

	tte Communication(s) in electronic form on the Company's website. 我們已收取本次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取於公司維	站登載的	本次公司	通訊電子本	0						
Part A 甲部	•										
	mark "X" in the following box 請在下列空格內劃上「X」號) I/We would like to receive a printed copy . 本人/我們現欲收取一份印刷本。										
Part B 乙部		cations* f	rom the	Company in	the ma	anner	indicat	ted below:			
(Please m	mark "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X to read all future Corporate Communications published on the Company's website (the "We of the publication of the relevant Corporate Communications on the Company's website; OF 閱覽所有日後在本公司網站登載之公司通訊(「網上版本」),以代替印刷本,並收取相關公司Email Address 電郵地址	site Versi			- 1		ppies; a	and to receiv	e an en	nail no	tification
	(The Company will send to the email address provided above (if any) a notification of the no email address is provided, only a notification letter of the publication of the Corporate in English Block Letters and the email address is used for notification of release of Corpors (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。)	Communic te Commu	ation(s) o	on the Compa s) only.)	any's we	ebsite	will be	sent. Pleas	e provid	de the	email address
	to receive the printed English version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊之英文印刷本;或to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊之中文印刷本;或to receive both the printed English and Chinese versions of all future Corporate Commun同時收取所有日後公司通訊之英文及中文印刷本。	cations.									
Name(s) o 股東姓名) of Shareholder(s) [#] 名 [#]	Signat 簽署	ure(s)								
Address# 地址#	Please use BLOCK CAPITALS請使用正楷填寫										
Contact P 聯絡電話	Phone Number 話號碼	Date 日期									
# # Notes 附註	You are required to fill in the details if you download this Change Request Form from the Company's website of 假如 關下從本公司網站或香港交易及結算所有限公司網站下載本變更申請表格,請填上有關資料。 註:	the website	of Hong I	Kong Exchange:	s and Cle	earing Li	imited.				
1.	If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Comp 如任何股份以聯名方式持有,則所有聯名持有人或名列本公司成員登記冊的首名聯名持有人須於本變更申請表述 Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature	片上簽署,方 or otherwise	為有效。	_			uest For	m in order for	it to be	valid.	
3.	如在本表格甲部或乙部作出超過一項選擇,或未有作出選擇,或未有簽署。或在其他方面填寫不正確,則本表格將會作廢。 Printed versions of all the Company's future Corporate Communications will be available from the Company or its Branch Share Registrar on request in writing. Such Corporate Communications will also be available or the Company's website at www.chinafoodstld.com.										
4.	本公司日後所有公司通訊的印刷本,可透過書面通知向本公司或其股份過戶登記分處案取。該等公司通訊亦載列於本公司網站www.chinafoodsltd.com。 For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Change Request Form will be processed.										
*	為免存疑,任何在本變更申請表格寫上的額外指示(本變更申請表格上所印列之指示除外)將不予處理。 Corporate Communications include any publication issued or to be issued by the Company for information or together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corporate of Kong Limited. 公司短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	ommunicatio	on" as defi	ned in the Rule	es Govern	ning the	Listing	of Securities	on The S	Stock Ex	change of Hong
	所有限公司證券上市規則內所指的「公司通訊」。			Mental Miner							

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
Your supply of Personal Data to the Company is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), Your Personal Data may be disclosed or transferred to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the purposes of processing and handling your requests and/or instructions given on this form, and retained for such period as may be necessary for such purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong), Impreed the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong), Impreed to the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong), Impreed to the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong), Impreed to the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong), Impreed to the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong, Impreed Tricor Progressive Limited (Address: 17/F. Far Ea

(Please cut along the dotted line 請沿虛線剪下)

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

卓佳廣進有限公司 Tricor Progressive Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

中國食品有限公司(「本公司」或「貴公司」)

香港夏慤道16號遠東金融中心17樓

(股份代號:506) 經卓佳廣進有限公司