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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. SHEN Peng has tendered his resignation as an executive director, a member and the chairman of the environmental, social and governance committee and a member of the executive committee of the Company with effect from 23 September 2022.

Resignation of Executive Director, a Member and the Chairman of the Environmental, Social and Governance Committee and a member of the Executive Committee

The board of directors (the “**Board**”) of China Foods Limited (the “**Company**”) announces that, Mr. SHEN Peng (“**Mr. SHEN**”), has tendered his resignation as an executive director, a member and the chairman of the environmental, social and governance committee and a member of the executive committee of the Company with effect from 23 September 2022 due to change of work arrangement.

Mr. SHEN has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. SHEN for his valuable contributions to the Company and the Board during his tenure of office.

By Order of the Board
China Foods Limited
Chen Lang
Chairman

Beijing, 23 September 2022

As at the date of this announcement, the Board comprises: Mr. Chen Lang as the chairman of the Board and a non-executive director; Mr. Qing Lijun as an executive director; Mr. Chen Zhigang and Mr. Chen Gang 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.