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

CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of China Foods Limited (the “**Company**”) hereby announces that due to the adjustment of work arrangements, Mr. Li Hung Kwan, Alfred, an independent non-executive director of the Company, has been appointed as a member of the Remuneration Committee, and Mr. Qing Lijun, an executive director and the chairman of the Board of the Company, has ceased to serve as a member of the Remuneration Committee, both with effect from 8 November 2022.

The Remuneration Committee after such change comprises three independent non-executive directors, namely Mr. Mok Wai Bun, Ben, Mr. Li Hung Kwan, Alfred and Ms. Leung Ka Lai, Ada, with Mr. Mok Wai Bun, Ben as the chairman of the Committee.

By order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 8 November 2022

As at the date of this announcement, the Board comprises: Mr. Qing Lijun as the chairman of the Board and an executive director; Mr. Shen Xinwen 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.