

| Disclaimer | |
|---|---|
| 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 arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | China Foods Limited |
| Stock code | 00506 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023 |
| Announcement date | 19 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | RMB 0.148 per share |
| Date of shareholders' approval | 11 June 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 18 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 19 June 2024 16:30 |
| Book close period | From 20 June 2024 to 21 June 2024 |
| Record date | 21 June 2024 |
| Payment date | 10 July 2024 |
| Share registrar and its address | Tricor Progressive Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | |

| | Type of shareholders | Tax rate | Other relevant information (if any) |
|--|---|----------|---|
| | Enterprise - non-resident i.e. registered address outside PRC | 10% | For more details, please refer to the Company's announcement of final results for the year ended 31 December 2023 which was published on 19 March 2024. |
| Information relating to listed warrants / convertible securities issued by the issuer | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | |
| Other information | | | |
| Other information | Not applicable | | |
| Directors of the issuer | | | |
| The Board comprises Mr. Qing Lijun and Mr. Shen Xinwen as executive directors; 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 as independent non-executive directors. | | | |