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五谷磨房

Natural Food International Holding Limited
五谷磨房食品國際控股有限公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 1837)

NOTICE OF BOARD MEETING DATE

The board of directors (the “**Board**”) of Natural Food International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purposes of, among other matters, (i) considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six-months period ended 30 June 2024; (ii) considering the payment of an interim dividend, if any; and (iii) transacting any other business, if any.

By order of the Board

Natural Food International Holding Limited

GUI Changqing

Chairman

Hong Kong, 16 August 2024

As at the date of this announcement, the executive Directors are Ms. GUI Changqing and Mr. ZHANG Zejun; the non-executive Directors are Ms. TSE Cheung On Anne and Mr. WANG Duo; and the independent non-executive Directors are Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi.