

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 arising from or in reliance upon the whole or any part of the contents of this announcement.

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

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Food International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025, for the purposes of, among other matters, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024; (ii) considering the payment of a final 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, 19 March 2025

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.