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

**COMPANY INFORMATION SHEET**

This information sheet is provided for the purpose of giving information to the public about China Foods Limited (the “**Company**”) as at the date specified below. The information does not purport to be a complete summary of information about the Company and/or its securities. For more information on the Company, please see the Company’s profile on [www.hkex.com.hk](http://www.hkex.com.hk) or visit the Company’s website at [www.chinafoodsltd.com](http://www.chinafoodsltd.com).

**RESPONSIBILITY STATEMENT**

The directors of the Company (the “**Directors**”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable inquiries, that to be the best of their knowledge and belief the information contained in this information sheet is accurate and complete in all material respects and not misleading or deceptive and that there are no other material facts the omission of which would make the information inaccurate or misleading herein.

The Directors also collectively and individually undertake to publish an updated information sheet should there be any material change to the information disclosed.

**CONTENT**

PART A WITHHOLDING TAX..... 2

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