

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.



CHINA FOODS LIMITED
中國食品有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the **“Board”**) of China Foods Limited (the **“Company”**) is pleased to announce that, for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from 1 July 2025, Ms. Leung Ka Lai, Ada, SBS (**“Ms. Leung”**), an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 1 July 2025.

The Board believes that Ms. Leung’s extensive experience, expertise and professionalism will make valuable contributions to the diversity of the Board.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 30 June 2025

As at the date of this announcement, the Board comprises: Mr. Qing Lijun as the chairman of the Board and a non-executive director; Mr. Zhan Zaizhong and Mr. Shen Xinwen as executive directors; Mr. Cao Gaofeng 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.