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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board announces that:

- (1) Mr. CAO Gaofeng has tendered his resignation as a non-executive director and a member of the environmental, social and governance committee of the Board with effect from 21 October 2025; and
- (2) Mr. SONG Liang, a non-executive director, has been appointed as a member of the environmental, social and governance committee of the Board, with effect from 21 October 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Foods Limited (the “**Company**”) announces that Mr. CAO Gaofeng (“**Mr. CAO**”) has tendered his resignation as a non-executive director and a member of the environmental, social and governance committee with effect from 21 October 2025 due to change of work arrangement.

Mr. CAO has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. CAO for his valuable contributions to the Company and the Board during his tenure of office.

CHANGE IN COMPOSITION OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The Board also announces that Mr. SONG Liang, a non-executive director, has been appointed as a member of the environmental, social and governance committee of the Board, with effect from 21 October 2025.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 21 October 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. Tang Qiang as executive directors; Mr. Chen Gang and Mr. Song Liang 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.