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CHINA FOODS LIMITED
中國食品有限公司

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

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The Board of Directors (the “**Board**”) of China Foods Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 3 August 2026

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. Song Liang and Ms. Guo Ying 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.