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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Foods Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 6 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.