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

VOLUNTARY ANNOUNCEMENT

PROPOSED PURCHASE PLAN IN SHARES OF THE COMPANY BY SENIOR MANAGEMENT

This is a voluntary announcement made by the board of directors (the **"Board"**) of China Foods Limited (the **"Company"**).

On 26 August 2026, the Company received the notice from the senior management (including our executive directors) (the "**Senior Management**") of the Company, stating that, based on their confidence in the Company's business prospects and growth potential, and recognition of the Company's long-term investment value, the Senior Management intend to purchase the Company's shares (the "**Shares**") through open market transactions within 2 months from the date of this announcement (the "**Share Purchase Plan**").

Any acquisition of the Shares by the Senior Management will be conducted strictly in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all applicable laws, and the Company's internal control and securities dealing policies. The total number of the Shares to be acquired by the Senior Management under the Share Purchase Plan is intended to be 1 million.

Shareholders of the Company and potential investors should note that the Share Purchase Plan may not be implemented, or may be partially not implemented, as a result of changes in the capital market or other unpredictable factors. Shareholders of the Company and potential investors should therefore exercise caution when dealing in the securities of the Company.

By Order of the Board
China Foods Limited
Qing Lijun
Chairman

Beijing, 26 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.