CHINA FOODS LIMITED
中國食品有限公司

(Incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）
(Stock Code 股份代號 : 506)

NOTIFICATION LETTER 通知信函

25 April 2019

Dear Shareholder(s),

Notification of publication of corporate communication(s) on the Company's website

CHANGE REQUEST FORM 變更申請表格

To: **China Foods Limited (the "Company")**
(Stock Code: 506)
c/o Tricor Progressive Limited
Level 22, Hopewell Centre, 183 Queen's Road East,
Hong Kong

致：**中國食品有限公司(「本公司」或「貴公司」)**
(股份代號：506)
經卓佳廣進有限公司
香港皇后大道東183號合和中心22樓

I/We have received the Current Corporate Communication(s) (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication(s) in electronic form on the Company's website.
本人／我們已收取本次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子本。

Part A 甲部 I/We would like to receive the Current Corporate Communication(s) in printed form:
本人／我們現欲收取本次公司通訊之印刷本：

(Please mark "**X**" in the following box 請在下列**空格**內劃上「**X**」號)

☐ I/We would like to receive **a printed copy**.
本人／我們現欲收取**一份印刷本**。

Part B 乙部 I/We would like to change the means in which I/we receive future Corporate Communications* from the Company in the manner indicated below:
本人／我們現欲變更以下列方式收取公司將來的公司通訊*：

(Please mark "**X**" **in ONLY ONE** of the following boxes 請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to read all future Corporate Communications published on the Company's website (the "**Website Version**") instead of receiving printed copies; and to receive an email notification of the publication of the relevant Corporate Communications on the Company's website; ***OR***
閱覽所有日後在本公司網站登載之公司通訊(「**網上版本**」)，以代替印刷本，並收取相關公司通訊已在本公司網站刊發之電郵通知；***或***
Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication(s) on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication(s) on the Company's website will be sent. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communication(s) only).
(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊已在網上刊發的通知信函予　閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

☐ to receive the **printed English version** of all future Corporate Communications ONLY; ***OR***
僅收取所有日後公司通訊之**英文印刷本**；***或***

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; ***OR***
僅收取所有日後公司通訊之**中文印刷本**；***或***

☐ to receive **both the printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s)#
股東姓名#

Signature(s)
簽署

Please use BLOCK CAPITALS 請使用正楷填寫

Address#
地址#

Contact Phone Number
聯絡電話號碼

Date
日期

You are required to fill in the details if you download this Change Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
假如　閣下從本公司網站或香港交易及結算所有限公司網站下載本變更申請表格，請填上有關資料。

Notes註：

1. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this Change Request Form in order for it to be valid.
   如任何股份以聯名方式持有，則所有聯名持有人或名列本公司成員登記冊的首名聯名持有人須於本變更申請表格上簽署，方為有效。
2. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
   如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
3. Printed versions of all the Company's future Corporate Communications will be available from the Company or its Branch Share Registrar on request in writing. Such Corporate Communications will also be available on the Company's website at www.chinafoodsltd.com.
   本公司日後所有公司通訊的印刷本，可透過書面通知向本公司或其股份過戶登記分處索取。該等公司通訊亦載列於本公司網站www.chinafoodsltd.com。
4. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Change Request Form will be processed.
   為免存疑，任何在本變更申請表格寫上的額外指示(本變更申請表格上所印列之指示除外)將不予處理。

* *Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any" corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.*

* *公司通訊包括本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函、委派代表書，以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。*

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of Personal Data to the Company is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data may be disclosed or transferred to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the purposes of processing and handling your requests and/or instructions given on this form, and retained for such period as may be necessary for such purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Progressive Limited (Address: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong).
閣下是自願向本公司提供　閣下的個人資料。本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。我們可能將　閣下的個人資料披露和轉移給為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用於處理有關　閣下在本表格上所述的要求及／或指示，　閣下所提供的個人資料將就履行該等用途所需的時間保留。有關存取及更正相關個人資料的要求可按照《私隱條例》提出，而有關要求均須以書面郵寄至卓佳廣進有限公司的私隱條例事務主任提出(地址：香港皇后大道東183號合和中心22樓)。

(Please cut along the dotted line 請沿虛線剪下)

閣下寄回此變更申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

卓佳廣進有限公司
Tricor Progressive Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong