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# 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)

12 September 2019

Dear Non-Registered Holder(s)<sup>(Note 1)</sup>

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

We hereby notify you that the English and Chinese versions of the following corporate communication(s) (the "Current Corporate Communication(s)") of China Foods Limited (the "Company") is/are available on, and may be accessed under Investor Relations section of the Company's website at [www.chinafoodsltd.com](http://www.chinafoodsltd.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk):-

- 2019 Interim Report

If you would like to receive the Current Corporate Communication(s) in printed form, please complete and sign the Request Form printed at the reverse side of this letter and return it by email at [chinafoods506-ecom@hk.tricorglobal.com](mailto:chinafoods506-ecom@hk.tricorglobal.com) or by post to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited (the "Branch Share Registrar"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. You may use the mailing label at the bottom of the Request Form and there is no need to affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company's website at [www.chinafoodsltd.com](http://www.chinafoodsltd.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

(附註2)的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時，致電熱綫(852) 2980 1333。

代表  
中國食品有限公司  
董事總經理  
樂秀菊  
謹啟

2019年9月12日

附註:

1. 未登記持有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
2. 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，以柿篤 吩 - 干臆 樞： 舞 李靈祀

## REQUEST FORM 申請表格

To: **China Foods Limited (the “Company”)**  
(Stock Code: 506)  
c/o Tricor Progressive Limited  
Level 54, 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54樓

I/We would like to receive a printed form of the Current Corporate Communication(s) (as defined on the reverse side of this form) and all future Corporate Communications<sup>(Note 1)</sup> of the Company. (Please “✓” the appropriate box)

本人 吾等要求索取本公司本次公司通訊(定義見本表格背面)及日後所有公司通訊<sup>(附註1)</sup>的印刷本。(請在適當空格內劃上「✓」號)

in printed form in English version ONLY; **OR**  
僅收取英文印刷本; 或

in printed form in Chinese version ONLY; **OR**  
僅收取中文印刷本; 或

in printed form in English and Chinese versions.  
同時收取英文及中文印刷本。

Full Name(s) in English  
英文姓名

Full Name(s) in Chinese  
中文姓名

Please use BLOCK CAPITALS 請使用正楷填寫

Address  
地址

Contact Phone Number  
聯絡電話號碼

Signature(s)  
簽署

Date  
日期

Notes 註:

- 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」。
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後, 即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本及其語言版本。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.  
為免存疑, 任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。

### 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

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