



NOTIFICATION LETTER 通知信函

1 December 2020

Dear Shareholder(s),

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 and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk:-

- Circular, Notice of Special General Meeting and Form of Proxy for Special General Meeting

If you have previously chosen to receive Corporate Communications ^(Note) in printed form, the printed form (or forms) of the Current Corporate Communication(s) is/are enclosed.

You may at any time choose either to receive, free of charge, Corporate Communications from the Company in printed form (either in English language version only, Chinese language version only or both language versions) or to review the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the Change Request Form printed at the reverse side of this letter and return it by email at 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 Change Request Form and there is no need to affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.chinafoodsltd.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive another printed version of the Current Corporate Communication(s), please write or send email at chinafoods506-ecom@hk.tricorglobal.com to the Company c/o the Branch Share Registrar specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications through website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication(s), the Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

In support of environmental protection and to save costs for the benefit of the shareholders, the Company highly recommends you to take advantage of accessing the Corporate Communications posted on our website.

CHANGE REQUEST FORM 變更申請表格

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

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

I/We would like to receive a printed copy.
本人 我們現欲收取一份印刷本

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

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登之電郵通知; 或

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.)

(本公司日後會以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。

[#] 假如閣下從本公司網站或香港交易及結算有限公司網站下載本變更申請表格，請填上有關資料。

Notes 附註：

- 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。
- 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.
- 印在表格甲部或乙部作出超過一項選擇、或未有任何作出選擇、或有簽署、或在其他方面填寫不正確時，本表格將會作廢。
- The printed versions of the company's Nature Corporate Communications will be available at AW0A0B8C9F5D0.5 (v)l.5 (Comp4)(y).0.5 (sttRn.3336.compan)15.orar5.35 (orarf5.4 / aln.5.4 / ar5) F15.4 / ain.5.4 / awri .0.5