



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)

(C 股份代號: 506)

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.

Should you have any queries relating to this notification, please contact co005s@chinafoods.com.
