



**中糧**  
**COFCO**  
自然之源 重塑你我

**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**

8 September 2020

Dear Shareholder,

Notice of the Annual General Meeting of China Foods Limited

We are pleased to advise you that the Annual General Meeting of China Foods Limited (the "Company") will be held on 20 October 2020 at 9:00 a.m. (Hong Kong time) at the Grand Hyatt Hotel, 183 Queen's Road East, Hong Kong. The meeting will be held in English and Chinese.

2020 Interim Report

If you are unable to attend the Annual General Meeting, you may appoint a proxy to attend on your behalf. The proxy form and the proxy card are enclosed for your reference.

You may also appoint a proxy to attend the Annual General Meeting on your behalf. The proxy form and the proxy card are enclosed for your reference. If you are unable to attend the Annual General Meeting, you may appoint a proxy to attend on your behalf. The proxy form and the proxy card are enclosed for your reference. If you are unable to attend the Annual General Meeting, you may appoint a proxy to attend on your behalf. The proxy form and the proxy card are enclosed for your reference.

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Notice of the Annual General Meeting of China Foods Limited

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Shareholders are invited to attend the Annual General Meeting of China Foods Limited on 20 October 2020 at 9:00 a.m. (Hong Kong time) at the Grand Hyatt Hotel, 183 Queen's Road East, Hong Kong.

Y. F. Li,  
F. A. D. Beaff  
C. F. L.  
Q. L.  
Ma a D ec

Notice: The Company is pleased to advise you that the Annual General Meeting of China Foods Limited will be held on 20 October 2020 at 9:00 a.m. (Hong Kong time) at the Grand Hyatt Hotel, 183 Queen's Road East, Hong Kong.

致各位股東：  
於本公司網站刊發公司通訊的通知  
謹此通知 閣下，中國食品有限公司(「本公司」)之以下公司通訊(「本次公司通訊」)的英文版及中文版已上載於本公司網站 .c af d d.c 之投資者關係網頁及香港交易結算有限公司網站 .e e .，歡迎瀏覽。  
2020年中期報告  
若 閣下曾選擇以印刷本方式收取公司通訊(附註)，謹亦根據 閣下的選擇附上本次公司通訊之印刷本。  
儘管 閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本(只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免)或網上閱覽方式收取。如 閣下欲更改日後所有公司通訊之語言版本及收取方式的選擇，請填妥及簽署在本函背面的變更申請表格，然後電郵至c af d 506-ec @ .c ba.c 或以郵寄方式將變更申請表格寄回經本公司在香港的股份過戶登記分處，卓佳廣進有限公司(「股份過戶登記分處」)(地址為香港皇后大道東183號合和中心54樓)交予本公司。倘若 閣下在香港郵寄，可使用變更申請表格下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站 .c af d d.c 及香港交易結算有限公司網站 .e e . 內下載。  
如 閣下欲收取本次公司通訊之另一印刷本，請向本公司提出書面要求並經股份過戶登記分處交予本公司或電郵至c af d 506-ec @ .c ba.c ，請註明 閣下的姓名、地址及要求。即使 閣下已選擇以網上方式收取日後的公司通訊(或被視為已同意以網上方式收取)，但因任何理由未能閱覽載於網站的本次公司通訊，本公司將儘快根據 閣下的要求寄上本次公司通訊的印刷版本，費用全免。  
為響應環保及減省成本以符合股東利益，本公司極力推薦 閣下選擇瀏覽本公司網站以閱覽公司通訊。  
倘 閣下對本通知有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午5時，致電熱線(852) 2980 1333。

代表  
中國食品有限公司  
董事總經理  
慶立軍  
謹啟

2020年9月8日

附註：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」。

