



**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) (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**

12 December 2019

Dear Shareholder(s),

No notification of publication of corporate communication(s) on the Company's website

As a shareholder of China Foods Limited (the "Company") (「中國食品有限公司」) (「本公司」), you have received this notification letter from the Company's Corporate Communications Department (「公司通訊部」) regarding the publication of the Company's 2019 Interim Report on the Company's website.

— 2019年中期報告

As a shareholder of China Foods Limited (the "Company") (「中國食品有限公司」) (「本公司」), you have received this notification letter from the Company's Corporate Communications Department (「公司通訊部」) regarding the publication of the Company's 2019 Interim Report on the Company's website.

If you have not received the 2019 Interim Report, you may contact the Company's Corporate Communications Department (「公司通訊部」) at (852) 2980 1333, 9:00 a.m. to 5:00 p.m. (Monday to Friday) for assistance. The 2019 Interim Report is available on the Company's website at [www.chinafoods.com](http://www.chinafoods.com) and the Investor Relations website of the Hong Kong Stock Exchange at [www.hkex.com.hk](http://www.hkex.com.hk). The 2019 Interim Report is also available in printed form upon request. The Company's Corporate Communications Department (「公司通訊部」) is located at 54/F, The Landmark, 183 Queen's Road East, Hong Kong.

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In support of environmental protection and to save costs for the benefit of the shareholders, the Company highly recommends you to make an arrangement of accessing the Corporate Communications posted on its website.

If you have any queries, please contact the Company's Corporate Communications Department (「公司通訊部」) at (852) 2980 1333, 9:00 a.m. to 5:00 p.m. (Monday to Friday).

China Foods Limited  
中國食品有限公司

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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 [www.chinafoods.com](http://www.chinafoods.com) 之投資者關係網頁及香港交易結算所有限公司網站 [www.hkex.com.hk](http://www.hkex.com.hk)，歡迎瀏覽。

— 2019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 [506-ir@chinafoods.com](mailto:506-ir@chinafoods.com) 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)。

