



CHINA FOODS LIMITED  
中國食品有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 0506)

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

**Notification of publication of corporate communications**

We hereby notify you that the English and Chinese versions of the Corporate Communication(s) of China Foods Limited (the "Corporate Communication(s)") of China Foods Limited are available on the Investor Relations section of the Company's website and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk):-

- 2018 Interim Report

If you would like to receive the Current Corporate Communication Request Form printed at the reverse side of this letter or by post to the Company c/o the Company's branch office in Hong Kong Limited (the "Branch Share Registrar"), at Level 22, 100 Queen's Road East, the mailing label at the bottom of the Request Form attached to this letter. Otherwise, please affix an appropriate stamp. The Request Form is available at [www.chinafoodsltd.com](http://www.chinafoodsltd.com) and the website of Hong Kong Clearing Limited.

Please also note that by completing, signing and returning the Request Form in printed form, you will expressly indicate that you wish to receive the Corporate Communication(s) in printed form and in the language selected.

Should you have any queries relating to this notification, please contact the Investor Relations Department at 5:00 p.m., Monday to Friday (excluding public holidays).

**Notes:**

1. Non-Registered Holder means such person or company who has notified the Company from time to time through the Request Form that he/she/it wishes to receive corporate communications of the Company in printed form.
2. Corporate Communications include any publication issued by the Company or its securities, including, but not limited to, directors' reports, annual reports, general meetings, circulars, proxy forms and any "corporate communication" as defined in the Listing Rules of the Stock Exchange of Hong Kong Limited.

致未登記持有人<sup>(附註1)</sup>：

**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」)之以下公司通訊已於 [www.chinafoodsltd.com](http://www.chinafoodsltd.com) 之投資者關係網頁及香港交易及結算所有限公司之投資者關係網頁刊發：

- 2018中期報告

如閣下欲收取本次公司通訊的印刷本，請向本公司之中央結算及交收系統(中央結算及交收系統)或郵寄至本公司之股份過戶登記分處(地址為香港皇后大道東22號)申請。閣下可使用申請表格下方的郵寄標籤而毋須貼郵票。申請表格可於 [www.chinafoodsltd.com](http://www.chinafoodsltd.com) 及香港交易及結算所有限公司之投資者關係網頁索取。

同時，請注意，當閣下填妥及簽署並寄回申請表格時，閣下將表示同意接收本公司日後所有公司通訊<sup>(附註2)</sup>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(上午九時至下午五時)聯絡本公司之投資者關係部。

2018年9月11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)之投資者，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投資者參考之文件，包括但不限於：年報、中期報告、會議通告、通函、委派代表函、核數師報告、中期報告、會議通告、通函、委派代表函。

## REQUEST FORM 申請表格

To: **China Foods Limited (the “Company”)**  
(Stock Code: 506)  
c/o Tricor Progressive Limited  
Level 22, 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22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

\_\_\_\_\_

Please use BLOCK CAPITALS 請使用正楷填寫

Full Name(s) in Chinese  
中文姓名

\_\_\_\_\_

Contact Email Address  
電郵地址

\_\_\_\_\_

Contact Phone Number  
聯絡電話號碼

\_\_\_\_\_

Signature(s)  
簽署

\_\_\_\_\_

Date  
日期

\_\_\_\_\_

Notes 註：

1. 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.  
「貴司通訊」