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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 September 2019

Dear Sir(s),

Notification of publication of corporate communication(s) on the Company's website

We are pleased to inform you that the Company's website (www.cofco.com) has been designated as a "designated website" for the purpose of publishing corporate communication(s) on the Company's website. The designated website is www.cofco.com.

Yours faithfully,

For and on behalf of the Board of Directors of China Foods Limited, the undersigned, Director of China Foods Limited.
