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## **HIFOOD GROUP HOLDINGS CO., LIMITED**

### **海福德集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 442)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the following purposes:

1. to approve the audited results of the Company and its subsidiaries for the financial year ended 31 March 2022 and the announcement of the said audited results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider whether to recommend the payment of a final dividend;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board

**Hifood Group Holdings Co., Limited**

**Tom Xie**

*Chief Executive Officer and Executive Director*

Hong Kong, 15 June 2022

*As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie, the non-executive Director is Mr. Chan Wai Dune; and the independent non-executive Directors are Mr. Chung Wai Man, Mr. Yau Pak Yue and Mr. Ning Rui.*