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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)**

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR IN THE CAYMAN ISLANDS AND CHANGE OF ADDRESSES OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) hereby announces that the name of the company’s principal share registrar in the Cayman Islands has been changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited, and the addresses of the Company’s registered office and principal share registrar in the Cayman Islands have been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman, KY1-1108, Cayman Islands.

By order of the Board  
**Hifood Group Holdings Co., Limited**  
**Su Zhiyi**  
*Chairman and Executive Director*

Hong Kong, 21 June 2021

*As at the date of this announcement, the executive Directors are Mr. Su Zhiyi, Mr. Xiong Cong and Mr. Cai Si; and the independent non-executive Directors are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen, Mr. Lo Chun Pong, Mr. Yau Pak Yue, Mr. Chung Wai Man and Mr. Ning Rui.*