

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) announces that due to re-allocation of personnel resources, Mr. Wong Tang Thomas (“**Mr. Wong**”) has resigned from the position of the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 March 2022 (the “**Resignation**”). After the Resignation, Mr. Wong will continue to hold the position as the chief financial officer of the Company.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Mr. Yuen Wai Kin (“**Mr. Yuen**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 14 March 2022 (the “**Appointment**”). Mr. Yuen joined the Company on 1 March 2022 and will continue to hold the position as the senior finance manager of the Company after the Appointment.

Mr. Yuen, aged 36, has over 12 years of working experience in accounting, finance and corporate secretarial matters gained from international accounting firm and Hong Kong listed companies. Prior to the joining of the Company, he worked as the financial controller and named company secretary of Gemilang International Limited (HKEX: 6163).

Mr. Yuen obtained a bachelor's degree of business administration in accountancy and a master's degree of corporate governance from The Hong Kong Polytechnic University in October 2009 and August 2018 respectively. He is currently a member of The Hong Kong Institute of Certified Public Accountants, a Chartered Secretary and a Chartered Governance Professional of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries).

The Board would like to take this opportunity to extend its welcome to Mr. Yuen on his new appointments.

By order of the Board
Hifood Group Holdings Co., Limited
Tom Xie
Chief Executive Officer and Executive Director

Hong Kong, 11 March 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.