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中糧家佳康食品有限公司
COFCO Joycome Foods Limited

(formerly known as “COFCO Meat Holdings Limited 中糧肉食控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01610)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed from “COFCO Meat Holdings Limited” to “COFCO Joycome Foods Limited” and the Chinese name of the Company has been changed from “中糧肉食控股有限公司” to “中糧家佳康食品有限公司”, both with effect from 16 October 2020.

The stock short name for trading of the securities of the Company on the Stock Exchange will be changed from “COFCO MEAT” to “COFCO JOYCOME” in English, and from “中糧肉食” to “中糧家佳康” in Chinese, both with effect from 9:00 a.m. on 27 October 2020. The stock code of the Company remains unchanged as “01610”.

CHANGE OF COMPANY NAME

References are made to the announcement of COFCO Joycome Foods Limited (formerly known as COFCO Meat Holdings Limited) (the “**Company**”) dated 3 September 2020, the circular and the notice of the EGM of the Company both dated 8 September 2020 (the “**Circular**”), and the poll results announcement of the EGM of the Company dated 28 September 2020 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that, the English name of the Company has been changed from “COFCO Meat Holdings Limited” to “COFCO Joycome Foods Limited” and the Chinese name of the Company has been changed from “中糧肉食控股有限公司” to “中糧家佳康食品有限公司”, both with effect from 16 October 2020 (the “**Change of the Company Name**”).

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 29 September 2020, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 October 2020.

EFFECT OF THE CHANGE OF THE COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and be valid for trading, settlement, registration and delivery proposes. Therefore, there will be no arrangement provided for free exchange of the existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading of the securities of the Company on the Stock Exchange will be changed from "COFCO MEAT" to "COFCO JOYCOME" in English, and from "中糧肉食" to "中糧家佳康" in Chinese, both with effect from 9:00 a.m. on 27 October 2020. The stock code of the Company remains unchanged as "01610".

By order of the Board
COFCO Joycome Foods Limited
Jiang Guojin
Chairman and executive Director

Beijing, PRC, 21 October 2020

As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board and the executive director, Mr. Xu Jianong as the executive director, Ms. Yang Hong, Dr. Cui Guiyong, Mr. Zhou Qi and Mr. Zhang Lei as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin, Mr. Lee Ted Tak Tai and Dr. Ju Jiandong as independent non-executive directors.