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HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hong Kong Food Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. Wong Anita Ting Yuk (“**Ms. Wong**”) as an executive director of the Company with effect from 1 July 2024.

Ms. Wong, aged 39, holds an honours bachelor degree of Human Resources Management from the York University in Canada. Before joining the Group, she held various management positions in international and Hong Kong corporations, and possesses extensive experiences in human resources and administration, project management and marketing. She is the younger sister of the spouse of Mr. Tai Chun Kit, the Chairman of the Group and an executive director of the Company.

Save as disclosed above, Ms. Wong does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Ms. Wong has not held any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Ms. Wong does not have any interest in any shares or underlying shares of the Company within the meanings of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Ms. Wong has entered into a service contract with the Company for a term of 2 years commencing from 1 July 2024. The service contract may be terminated by either party by giving to the other party not less than three months' written notice in advance. Ms. Wong is entitled to receive emoluments of HK\$404,500 per annum comprising salary and director's fee which has been determined by the Board based on Ms. Wong's experience, responsibilities and the prevailing market level of remuneration of executives of similar position.

Ms. Wong will hold office until the next following annual general meeting of the Company and will be eligible for re-election pursuant to Article 96 of the Company's Articles of Association. Thereafter, she will be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Article 105(A) of the Company's Articles of Association.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Wong as an executive director of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Ms. Wong for joining the Board.

By Order of the Board
Hong Kong Food Investment Holdings Limited
Ng Ching Mei
Company Secretary

Hong Kong, 2 July 2024

As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit, Mr. TSE Siu Wan and Ms. Wong Anita Ting Yuk; the non-executive director of the Company is Mr. TAI Tak Fung, Stephen and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.