



**中糧**  
**COFCO**  
自然之源 重塑你我

**CHINA FOODS LIMITED**  
**中國食品有限公司**

(Incorporated in the Cayman Islands)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 506)

**NOTIFICATION LETTER 通知信函**

12 December 2019

Dear Sirs,

Reference is made to the public notice of the Company dated 12 December 2019.

The Company is pleased to announce that the Board of Directors has resolved to pay a final dividend of HK\$0.05 per share to the shareholders of the Company who are registered in the register of members of the Company as at the close of business on 12 December 2019.

The dividend will be payable on 19 December 2019 to the shareholders of the Company who are registered in the register of members of the Company as at the close of business on 12 December 2019.

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