

*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.*



**中糧肉食控股有限公司**  
**COFCO Meat Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 01610)**

**CHANGE OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of COFCO Meat Holdings Limited (the “**Company**”) hereby announces that with effect from August 9, 2019, the registered office of the Company has been changed to:

**Tricor Services (Cayman Islands) Limited**  
**P.O. Box 10008, Willow House, Cricket Square**  
**Grand Cayman KY1-1001, Cayman Islands**

The Board further announces that with effect from July 31, 2019, the principal share registrar and transfer office of the Company has been changed to:

**Tricor Services (Cayman Islands) Limited**  
**P.O. Box 10008, Willow House, Cricket Square**  
**Grand Cayman KY1-1001, Cayman Islands**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board  
**COFCO Meat Holdings Limited**  
**Jiang Guojin**  
*Chairman and executive director*

Hong Kong, August 16, 2019

*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, Mr. WOLHARDT Julian Juul, Dr. Cui Guiyong, Mr. Zhou Qi, Mr. Zhang Lei and Dr. Huang Juhui 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.*