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Natural Food International Holding Limited

五谷磨房食品國際控股有限公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 1837)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Ng Benjamin Jin-Ping has resigned as a non-executive Director with effect from 30 July 2019:

This announcement is made by Natural Food International Holding Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company hereby announces that Mr. Ng Benjamin Jin-Ping has tendered his resignation as a non-executive director (the “**Director**”) with effect from 30 July 2019 due to his intention to devote more time to focus on his own business commitments.

Mr. Ng has confirmed to the Company that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in respect of his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contributions to the Company during the tenure of his office.

By order of the Board
Natural Food International Holding Limited
GUI Changqing
Chairman

Hong Kong, 30 July 2019

As at the date of this announcement, the Board of Directors of the Company comprises Ms. GUI Changqing and Mr. ZHANG Zejun as Executive Directors, and Mr. ZHANG Senquan, Mr. HU Peng and Mr. OUYANG Liangyi as Independent Non-executive Directors.