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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of COFCO Meat Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering, if thought fit, the payment of an interim dividend.

By order of the Board
COFCO Meat Holdings Limited
Ma Jianping
Chairman

Hong Kong, 16 August 2017

As at the date of this announcement, Mr. Ma Jianping is the chairman of the Board and the non-executive director, Mr. Xu Jianong is the executive director, Ms. Yang Hong, Mr. Xu Yang, Mr. WOLHARDT Julian Juul, Dr. Cui Guiyong, Dr. Wu Hai and Mr. Zhou Qi are non-executive directors, and Dr. Chen Huanchun, Mr. Fu Tingmei, Mr. Li Michael Hankin and Mr. Wu Chi Keung are independent non-executive directors.