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BEST FOOD HOLDING COMPANY LIMITED

百福控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01488)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Best Food Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 7, 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended December 31, 2017 and its publication and considering the declaration, recommendation or payment of a final dividend, if any.

By Order of the Board

Best Food Holding Company Limited

(百福控股有限公司)

Zhao John Huan

Chairman

Hong Kong, February 23, 2018

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Wang Yuanzheng and three independent non-executive directors, namely Mr. Leung Kwai Kei, Mr. Heng Victor Ja Wei and Mr. Tsang Hin Man Terence.