

*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)**

**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 Wednesday, 28 March 2018 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering, if thought fit, the recommendation on the payment of a final dividend.

By order of the Board  
**COFCO Meat Holdings Limited**  
**Zhang Nan**  
*Joint Company Secretary*

Beijing, PRC, 16 March 2018

*As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board and an executive director, Mr. Xu Jianong as an 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 Dr. Chen Huanchun, Mr. Fu Tingmei, Mr. Li Michael Hankin and Mr. Lee Ted Tak Tai as independent non-executive directors.*