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CHINA GREENFRESH GROUP CO., LTD.

中國綠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6183)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CHINA GREENFRESH GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018, for the purpose of (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and (ii) considering the payment of an interim dividend, if any.

By order of the Board
CHINA GREENFRESH GROUP CO., LTD.
Zheng Songhui
Chairman

Xiamen, the People’s Republic of China, 17 August 2018

As at the date of this announcement, the Board comprises Mr. Zheng Songhui, Mr. Zheng Tianming and Ms. Zheng Ruyan as executive Directors; Ms. Zhang Lin as non-executive Director; and Mr. Lou Robert Hsiu-sung, Mr. Cheng Hiu Yung and Mr. Li Wai Kwan as independent non-executive Directors.

* *For identification purposes only*