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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Best Food Holding Company Limited (the “**Company**”) hereby announces that with effect from 15 May 2025, the Company’s Hong Kong branch share registrar and transfer office will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 15 May 2025. Share certificates uncollected after 4:30 p.m. on 14 May 2025 shall be collected from Tricor Investor Services Limited from 15 May 2025 onwards.

By Order of the Board

Best Food Holding Company Limited

Zhao John Huan

Chairman

Hong Kong, 30 April 2025

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. Jing Shen and three independent non-executive Directors, namely, Mr. Leung Kwai Kei, Mr. Lo Wei-Ren and Ms. Zhuo Ping.