



HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 60)

NOTIFICATION LETTER 通知信函

26 May 2026

Dear Registered Shareholders,

HONG KONG FOOD INVESTMENT HOLDINGS LIMITED (the “Company”)

– Notice of publication of Circular dated 26 May 2026 containing Notice of Extraordinary General Meeting and Form of Proxy for Extraordinary General Meeting (collectively the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are now available on the Company’s website at www.hongkongfoodinvestment.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Change Request Form and return it to the Company’s share registrar (“Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 60-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change Request Form and returning it to the Share Registrar at the above-mentioned address by post or by email to 60-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification letter, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), from Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
On behalf of the Board
Hong Kong Food Investment Holdings Limited
TAI Chun Kit
Chairman

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form;
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

香港食品投資控股有限公司(「本公司」)

– 日期為2026年5月26日之通函(當中載有股東特別大會通告)及股東特別大會代表委任表格(統稱「本次公司通訊」)之登載通知

本次公司通訊之英文及中文版本已分別上載於本公司網站www.hongkongfoodinvestment.com.hk及香港聯合交易所有限公司(「聯交所」)之網站www.hkexnews.hk(「網站版本」)。本公司極力建議閣下閱覽本次公司通訊及所有日後的公司通訊^(附註1)之網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下難以透過電郵方式接收通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後的公司通訊之印刷本，請填妥及簽署隨附之更改申請表格，之後以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓(如在香港投寄無需支付郵費或貼上郵票)，或電郵至60-ecom@vistra.com。本公司將應閣下之要求向閣下免費寄送本次公司通訊的印刷本。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之更改申請表格，並以郵寄方式按上述地址交回股份過戶登記處或以電郵方式發送至60-ecom@vistra.com。倘若本公司沒有收到閣下之有效的電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記處收到閣下之有效的電郵地址為止。

倘閣下對本通知信函有任何疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間))致電股份過戶登記處熱線(852) 2980 1333查詢。

代表董事會
香港食品投資控股有限公司
主席
戴進傑
謹啟

2026年5月26日

附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

