



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

30 July 2026

Dear Shareholders,

Hong Kong Food Investment Holdings Limited (the “Company”) – Notice of Publication of Environmental, Social and Governance Report 2026 (the “ESG report 2026”)

The English and Chinese versions of the ESG Report 2026 are available on the websites of the Company at www.hongkongfoodinvestment.com.hk and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Corporate Announcement” on the home page and then searching under “Financial Reports” or browsing through the HKEXnews website.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s share registrar, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), 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

各位股東：

香港食品投資控股有限公司(「本公司」)－二零二六年環境、社會及管治報告(「二零二六年環境、社會及管治報告」)之刊發通知

二零二六年環境、社會及管治報告的中英文版本已登載於本公司網站www.hongkongfoodinvestment.com.hk及香港交易及結算所有限公司網站www.hkexnews.hk(「香港交易所網站」)。閣下可瀏覽本公司網站主頁並點擊「公司公佈」然後再在「財務報告」項下找查或於香港交易所網站閱覽有關文件。

如 閣下對本函件內容有任何疑問，請於辦公時間星期一至星期五(香港公眾假期除外)上午九時正至下午六時正(香港時間)致電本公司股份過戶登記處卓佳證券登記有限公司熱線(852) 2980 1333。

代表董事會

香港食品投資控股有限公司

主席

戴進傑

謹啟

二零二六年七月三十日