



9 September 2020

**Privatisation by way of scheme of arrangement****Disclosure of dealings in the shares of Changshouhua Food Co. Ltd.**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| <b>Party</b> | <b>Date</b>      | <b>Purchase / Sale</b> | <b>Number of shares</b> | <b>Price per share</b> | <b>Resultant balance<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> | <b>Percentage of class<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> |
|--------------|------------------|------------------------|-------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| FIL Limited  | 8 September 2020 | Sale                   | 500,000                 | \$3.8824               | 44,151,000                                                                                                                | 7.6977%                                                                                                                     |

End

Note:

FIL Limited is a Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company.

Dealings were made for the account of discretionary investment clients.

FIL Limited is ultimately owned by Senior executives and employees who hold a majority of FIL Limited voting shares, and members of the Johnson family including Abigail P Johnson.