

COMPANY ANNOUNCEMENT

For Immediate Release

Date: 21 August 2025

HP Foods Limited
(the “Company”)

The Company wishes to make the following announcements:

- *Christine Page has resigned as a director of the Company with effect on and from 11 April 2025.*
- *Humbert Kam Hung Cheung has been appointed as a director of the Company with effect on and from 12 April 2025.*
- *The board of directors of the Company is therefore presently composed of Adam Rathbone and Humbert Kam Hung Cheung.*

For further information in relation to the above announcement please contact Adam Rathbone as follows:

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