

01 February 2008

China Food Company Plc
(the "Company")

Director Dealings

The Company was today notified that yesterday John McLean, Non-executive Chairman, acquired 50,000 ordinary shares of 4 pence each in the Company ("Ordinary Shares") at a price of 52 pence per share and has today acquired a further 43,500 Ordinary Shares at a price of 53 pence per share. Following these transactions, John McLean is now interested in 215,800 Ordinary Shares representing approximately 0.33 per cent. of the Company's issued share capital.

Enquiries:

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