

RNS Number : 8445U  
China Food Company PLC  
01 July 2009

Embargoed Release: 07:00hrs Wednesday 1 July 2009

China Food Company Plc

("China Food" or "the Company")

Directors Dealing

The Company was informed yesterday that the following directors acquired ordinary shares at a price of 33.5 pence per share. Both transactions took place on 30 June 2009.

	No. of ordinary Shares acquired	Percentage of current issued share capital
Raphael Tham,	100,000	0.15%
Chief Executive Officer		
Frank Chau, Chief Financial Officer	50,000	0.08%

The above shares represent the entire shareholdings held in China Food by the above directors.

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This information is provided by RNS  
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