

30 April 2008

China Food Company Plc

(“China Food” or the “Company”)

2007 Annual Report & Accounts Posted

and AGM Date

China Food (AIM: CFC.L) an established manufacturer of branded consumer condiment products, including soya sauce and vinegar, and animal feeds based in the Shandong province of the People’s Republic of China (the “PRC”), is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2007 have today been posted to shareholders and are available to download from the Company’s website at: www.chinafoodcompany.com.

The Company’s forthcoming Annual General Meeting will be held at 11.00 a.m. on Friday 23 May 2008.

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Note to editors:

The Company joined AIM in December 2007 following a reverse into Vestpa plc and a placing raising £5 million at 30 pence per share. The enlarged Company comprises a group of well-established Chinese food manufacturing businesses producing a range of condiment products, including soya sauce and vinegar, under its “Fushi” and “Fushi Hao Tai Tai” brand names and a range of animal feeds covering premix, concentrate and compound feedstuffs. China Food operates in one of the fastest growing segments within the PRC’s food industry reflecting the increasing purchasing power of Chinese consumers. The Company’s primary market is in Shandong, China’s second largest province, as well as its neighbouring provinces. China Food sells its products via a network of approximately 205 distributors, retailers and numerous outlets of large and medium sized supermarket chains in ten provinces and municipal cities in the north-eastern region of the PRC, including Wal Mart, Carrefour, Shiji Lianhua and Jialejia.

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