

4 April 2008

China Food Company Plc

(“China Food” or the “Company”)

Appointment of Broker

Notification of Results

China Food (AIM: CFC.L), an established manufacturer of branded consumer condiment products and animal feeds based in the Shandong province of the People’s Republic of China (the “PRC”), is pleased to announce the appointment of Hanson Westhouse Limited as Broker to the Company with immediate effect. Strand Partners Limited continues to act as Nominated Adviser to the Company.

China Food will be announcing its preliminary results for the year ended 31 December 2007 on Tuesday 8 April 2008.

Note to editors: www.chinafoodcompany.com

The 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.

Enquiries:

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