

FINANCIAL STATEMENTS OF  
CHINA FOOD AND BEVERAGE (or “the Company”)  
Corporate Service Center  
5190 Neil Road  
Suite 430  
Reno  
NV 89502

OTC  
Markets

Dear Sirs,

**Notification of late filing**

I hereby notify you of the late filing of the Financial Statements referring to period end June 30, 2017.

We will proceed with the filing shortly, in the meantime please accept this letter as notification for the above.

Yours faithfully

Mr James A. Tilton  
President, Chief Executive Officer and Director

Date: August 14<sup>th</sup>, 2017