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## **Qinqin Foodstuffs Group (Cayman) Company Limited**

### **親親食品集團（開曼）股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1583)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 15 August 2017 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board of

**Qinqin Foodstuffs Group (Cayman) Company Limited**

**Hui Ching Lau**

*Chairman and Executive Director*

Hong Kong, 31 July 2017

*As of the date of this announcement, the Board comprises 12 Directors, of which five are non-executive Directors, namely Mr. Hui Lin Chit, Mr. Sze Man Bok, Mr. Wu Huolu, Mr. Wu Sichuan and Mr. Wu Yinhang; three are executive Directors, namely Mr. Hui Ching Lau (Chairman), Mr. Zhu Hong Bo (Chief Executive Officer) and Mr. Wong Wai Leung (Chief Financial Officer and Company Secretary); and four are independent non-executive Directors, namely Mr. Cai Meng, Mr. Chan Yiu Fai Youdey, Mr. Ng Swee Leng and Mr. Paul Marin Theil.*