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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**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering recommendation of the payment of a final dividend for 2018, if any.

By Order of the Board

Qinqin Foodstuffs Group (Cayman) Company Limited

HUI Ching Lau

Chairman and Executive Director

Hong Kong, 5 March 2019

As of the date of this announcement, the Board comprises 12 directors, of which 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); five are non-executive Directors, namely Mr. Hui Lin Chit, Mr. Sze Man Bok, Mr. Wu Huolu, Mr. Wu Sichuan and Mr. Wu Yinhang; 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.