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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) and, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Zhu Hong Bo (“**Mr. Zhu**”) has resigned as an executive director of the Company (the “**Executive Director**”) with effect from 14 October 2019 due to health reason.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation as the Executive Director that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contributions to the Group during his tenure of office as the Executive Director.

By Order of the Board
Qinqin Foodstuffs Group (Cayman) Company Limited
Hui Ching Lau
Chairman and Executive Director

Hong Kong, 14 October 2019

As of the date of this announcement, the Board comprises 11 Directors, of which two are executive Directors, namely Mr. Hui Ching Lau (Chairman) 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.