

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 13 August 2021 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 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, 3 August 2021

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. Wong Wai Leung (Chief Financial Officer and Company Secretary) and Mr. Wu Wenxu (Chief Executive Officer); 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.