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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)**

### **ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 MAY 2024**

<p>The Board is pleased to announce that all resolutions proposed at the AGM held on 17 May 2024 were duly passed by the Shareholders attending and voting by way of poll.</p>
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Reference is made to the notice of annual general meeting (the “**AGM**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) dated 3 April 2024 (the “**Notice of AGM**”), supplemental notice of AGM of the Company dated 2 May 2024 (the “**Supplemental Notice of AGM**”), the circular of the Company dated 3 April 2024 (the “**Circular**”) and supplemental circular of the Company dated 2 May 2024 (the “**Supplemental Circular**”).

#### **POLL RESULTS FOR AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM were approved by the shareholders of the Company (the “**Shareholders**”) by poll.

The poll results in respect of the ordinary resolutions and special resolution proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report of the Company for the year ended 31 December 2023.	526,824,845 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. WU Wenxu as an executive director of the Company.	526,824,845 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.	526,824,845 (100.00%)	0 (0.00%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	526,824,845 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.#	526,824,845 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the board of directors of the Company to allot, issue and/or otherwise deal with new shares of the Company (including any sale or transfer of treasury shares out of treasury).*	526,824,845 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the board of directors of the Company to issue new shares of the Company.#	526,824,845 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast and percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company as set out in the Notice of AGM and to approve and adopt the new amended and restated memorandum and articles of association of the Company in substitution for the existing amended and restated memorandum and articles of association of the Company as set out in the Notice of AGM. #	526,824,845 (100.00%)	0 (0.00%)
As not less than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.			

# The full text of these resolutions is set out in the Notice of AGM contained in the Circular.

\*The full text of this resolution is set out in the Supplemental Notice of AGM contained in the Supplemental Circular.

As at the date of the AGM, a total of 755,096,557 ordinary shares of the Company (the “Shares”) are in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and special resolution at the AGM is 755,096,557 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions and special resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for vote-taking at the AGM.

The Directors who attended the AGM either in persons or by electronic means are as follows: Mr. HUI Ching Lau (Chairman), Mr. WONG Wai Leung (Chief Financial Officer and Company Secretary), Mr. WU Wenxu (Chief Executive Officer) and Mr. CHAN Yiu Fai Youdey.

Mr. SZE Man Bok, Mr. WU Huolu, Mr. WU Sichuan, Mr. WU Yinhang, Mr. CAI Meng, Mr. NG Swee Leng and Mr. Paul Marin THEIL were unable to attend the AGM due to their business commitments.

By order of the Board  
**Qinqin Foodstuffs Group (Cayman) Company Limited**  
**HUI Ching Lau**  
*Chairman and Executive Director*

Hong Kong, 17 May 2024

*As of the date of this announcement, the Board comprises 9 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); three are non-executive Directors, namely Mr. Sze Man Bok, Mr. Wu Huolu and Mr. Wu Yinhang; and three are independent non-executive Directors, namely Mr. Chan Yiu Fai Youdey, Mr. Paul Marin Theil and Ms. Tan Wenjie<sup>^</sup>.*

*<sup>^</sup> Ms. Tan Wenjie has been appointed as an independent non-executive Director with effect immediately after the conclusion of the AGM.*