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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 Monday, 20 March 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering recommendation of the payment of a final dividend for 2016, if any.

By Order of the Board

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

**HUI Lin Chit**

*Chairman and Non-executive Director*

Hong Kong, 7 March 2017

*As of the date of this announcement, the Board comprises 11 directors, of which six are non-executive Directors, namely Mr. Hui Lin Chit (Chairman), Mr. Sze Man Bok, Mr. Hui Ching Lau, Mr. Wu Huolu, Mr. Wu Sichuan and Mr. Wu Yinhang; one executive Director, namely 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.*