

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)

REVISED PROXY FORM FOR 2024 ANNUAL GENERAL MEETING

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____
shares ^(note 2) with a par value of HK\$0.01 each in the capital of Qinqin Foodstuffs Group (Cayman) Company Limited (the "Company") HEREBY APPOINT THE
CHAIRMAN OF THE MEETING or ^(note 3) _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held at Room 1, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong, on Friday, 17 May 2024 at 3:30 p.m. (Hong Kong time) for the purpose of considering the businesses as set out in the notice (the "Notice") and the supplemental notice (the "Supplemental Notice") convening the meeting and at the meeting (or at any adjournment thereof) (the "AGM") to vote for me/us in my/our name(s) in respect of the proposed resolutions in the manner as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(note 4)	Against ^(note 4)
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.		
2.	(a) To re-elect Mr. WU Wenxu as an executive director of the Company.		
	(b) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.		
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.		
4.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company (Ordinary Resolution in item 4 of the Notice).		
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) (Ordinary Resolution in item 5 of the Supplemental Notice).		
6.	To extend the general mandate granted to the board of directors of the Company to issue new shares of the Company (Ordinary Resolution in item 6 of the Notice).		
SPECIAL RESOLUTION		For ^(note 4)	Against ^(note 4)
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 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 (Special Resolution in item 7 of the Notice).		

Dated the _____ day of _____ 2024

Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the AGM is entitled to appoint one or, if he/she/it holds two or more shares, more proxy(ies) to attend and vote in his/her/its stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the revised proxy form ("Revised Proxy Form") relates. If no number is inserted, this Revised Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. The proxy (who must be an individual) need not be a member of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A "✓" IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A "✓" IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to do so will entitle your proxy to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice and the supplemental notice convening the AGM.
- This Revised Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders the vote of the more senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names of the joint holders first stand in the register of members.
- To be valid, this Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's share registrar (the "Share Registrar") in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the holding of the AGM (i.e. Wednesday, 15 May 2024 at 3:30 p.m. Hong Kong time) or any adjournment thereof (the "Closing Time").
- If you have not yet lodged the proxy form accompanying the circular of the Company dated 3 April 2024 (the "Original Proxy Form") with the Share Registrar, you are requested to lodge the Revised Proxy Form if you wish to appoint proxy(ies) to attend, speak and vote at AGM on your behalf. In this case, the Original Proxy Form should not be lodged with the Share Registrar.
- If you have already lodged the Original Proxy Form with the Share Registrar, you should note that:
 - if no Revised Proxy Form is lodged with the Share Registrar, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by you. The proxy so appointed by you will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which you have indicated your voting direction in the Original Proxy Form;
 - if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by you. The Revised Proxy Form will be treated as a valid proxy form lodged by you; and
 - if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by you under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Share Registrar.
- Completion and delivery of this Revised Proxy Form will not preclude you from attending and voting in person at the AGM or any adjourned meeting if you so wish.
- This Revised Proxy Form shall cease to be valid after the expiration of 12 months from the date of execution.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes including for the use of processing and conducting the shareholder meetings, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's share registrar in Hong Kong (address stated in note 7 above).