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Jiujiuwang Food International Limited

久久王食品国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1927)

CHANGE OF COMPANY SECRETARY, AGENT FOR SERVICE OF PROCESS IN HONG KONG AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiujiuwang Food International Limited (the “**Company**”) announces that Mr. Ng Kin Sun has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and its subsidiaries (collectively the “**Group**”), an authorised representative of the Company for accepting service of process and notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”), and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 June 2021 due to personal reason to further his career development. Mr. Ng Kin Sun confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Ng Kin Sun, the Board is pleased to announce that Mr. Ng Shing Kin (“**Mr. Ng**”) has been appointed as the Company Secretary of the Group, an Authorised Representative of the Company and an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance with effect from 1 June 2021. Mr. Ng has extensive experience in the related fields of finance, auditing, accounting and corporate governance practices. Mr. Chen Kan, the executive Director of the Company, is the main contact person to Mr. Ng pursuant to code provision F.1.1 of the Corporate Governance Code as set out in Appendix 14 of the Listing Rules. Biographical details of Mr. Ng are set out as follows:

Mr. Ng, aged 40, is a director of Redford Business Advisory Services Limited, an external professional services provider which has been engaged by us for the Company Secretary. Mr. Ng obtained an honour diploma in business administration from the Hong Kong Shue Yan College in July 2005 and a master’s degree of business administration from The University of Louisiana at Monroe in Hong Kong in May 2007. Mr. Ng further obtained a postgraduate diploma in professional accounting from the Hong Kong Baptist University in November 2007. Mr. Ng was granted the designation of financial risk manager by the Global Association of Risk Professionals in July 2008, and was admitted as a member of the HKICPA in January 2012. Mr. Ng is currently a practising certified public accountant in

Hong Kong. From August 2008 to December 2013, Mr. Ng worked at HLB Hodgson Impey Cheng Limited with the last position as senior accountant. From December 2013 to October 2015, he worked in PricewaterhouseCoopers Limited as a senior associate. Since November 2015, he has been a financial controller and company secretary of Royal Catering Group Holdings Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8300). Since February 2019, he has been a company secretary of Ying Hai Group Holdings Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8668). Since December 2019, he has been an independent non-executive director of WMCH Global Investment Limited, a company listed on GEM of the Stock Exchange (stock code: 8208). Since March 2021, he has been a company secretary of WT Group Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8422).

The Board would like to express its gratitude to Mr. Ng Kin Sun for his valuable efforts and contributions to the Company during his tenure of service and welcome Mr. Ng for their new appointment.

By order of the Board
Jiujiuwang Food International Limited
Mr. Zheng Zhenzhong
Chairman and Executive Director

Hong Kong, 1 June 2021

As at the date of this announcement, the Board comprises Mr. Zheng Zhenzhong, Mr. Zheng Guosi and Mr. Chen Kan as executive Directors; Mr. Wang Linan, Mr. Wu Shiming and Mr. Chen Congming as independent non-executive Directors.