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FUJIAN WANCHEN FOOD GROUP CO., LTD.

福建萬辰食品集團股份有限公司

(the “**Company**”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

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*This announcement is made by the order of the board (the “**Board**”) of directors (the “**Directors**”) of the Company. The Directors collectively and individually accept responsibility for the accuracy of this announcement.*

FUJIAN WANCHEN FOOD GROUP CO., LTD.
福建萬辰食品集團股份有限公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

Sponsor-Overall Coordinators

China International Capital Corporation Hong Kong Securities Limited

China Merchants Securities (HK) Co., Limited

Overall Coordinator

BNP Paribas Securities (Asia) Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinator(s) is/are appointed by the Company.

By order of the Board
FUJIAN WANCHEN FOOD GROUP CO., LTD.
Mr. Wang Zening
Executive Director and General Manager

Hong Kong, March 30, 2026

Directors of the Company named in the application to which this announcement relates are: (i) Ms. Wang Liqing, Mr. Wang Zening and Mr. Li Bo as executive Directors; (ii) Ms. Lin Gaichun and Mr. Chen Wenzhu as non-executive Directors; and (iii) Ms. Lin Liye, Ms. Zheng Luying, Dr. Zhao Jingwen and Ms. Yang Fan as independent non-executive Directors.