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Zhongshi Minan Holdings Limited

中食民安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Zhongshi Minan Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis to update the shareholders (the “**Shareholders**”) and potential investors of the Company on the latest business development of the Group.

The Group has been continuously striving to identify diversified business opportunities with growth potential so as to create long-term value for the Shareholders. Currently, the Group has accumulated relevant operational experience in food and lifestyle service sectors such as smart kitchen solutions, ready-made food and digital dietary services. In view of the increasing consumer demand for health, natural diets and high-quality nutritional products, the Group is actively evaluating the potential opportunities to further extend its business into the healthy food sector, in particular the full industry chain business covering large-scale dairy goat breeding, as well as the production and sale of fresh goat milk.

The Group expects to combine its existing operational experience in the food segment with the potential goat milk business. By integrating upstream and downstream resources, the Group aims to establish a modern healthy and nutritional dietary system integrating scientific breeding, standardized quality control and digital brand operations. To this end, the Group plans to establish modern breeding bases in areas with excellent natural ecological environments (such as the areas surrounding Changbai Mountain), actively introduce premium dairy goat breeds, and fully implement digital supply chain management, with a view to generating strong synergistic effects with the Group’s existing food and smart catering ecosystem.

In terms of product research and development and breeding technology, the Group has formulated clear quality upgrade targets. The Group plans to implement a unique “three-in-one” scientific breeding scheme consisting of “fruit and vegetable feeding, Chinese herbal medicine physical conditioning, and magnetized water drinking”, which aims to optimize the flavor of goat milk from the source, effectively reduce the gamy taste, and preserve its natural sweet taste. In terms of operational model, the Group will fully adopt a closed-loop management model featuring “premium milk source control, standardized scientific breeding, and full-process intelligent traceability”, striving to launch high-quality fresh goat milk series products with differentiated competitive advantages to the market, and providing consumers with safe and rich healthy dietary choices.

The Group believes that actively exploring and deploying the potential goat milk business is a strategic move for the Group to rely on its existing food industry resources, pursue diversified operations and open up new profit growth points. This initiative aims to leverage the Group’s experience in brand operations and supply chain management to inject new momentum into the long-term sustainable development of the Group.

By order of the Board

Zhongshi Minan Holdings Limited

WANG Lei

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 July 2026

As at the date of this announcement, the executive Directors are Mr. WANG Lei, Mr. CHUA Boon Hou (CAI Wenhao) and Ms. WU Mengmeng; and the non-executive Director is Mr. LI Xiaodong; and the independent non-executive Directors are Mr. CHEN Huichun, Mr. GAO Yan and Mr. WU Guoyong.

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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