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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 Thursday, 18 March 2021 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering recommendation of the payment of a final dividend for 2020, if any.

By Order of the Board
Qinqin Foodstuffs Group (Cayman) Company Limited
HUI Ching Lau
Chairman and Executive Director

Hong Kong, 8 March 2021

As of the date of this announcement, the Board comprises 12 directors, of which three are executive Directors, namely Mr. Hui Ching Lau (Chairman), Mr. Wong Wai Leung (Chief Financial Officer and Company Secretary) and Mr. Wu Wenxu; five are non-executive Directors, namely Mr. Hui Lin Chit, Mr. Sze Man Bok, Mr. Wu Huolu, Mr. Wu Sichuan and Mr. Wu Yinhang; 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.