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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 DATE OF BOARD MEETING

Reference is made to the announcement of the Jiujiuwang Food International Limited (the “**Company**”) dated 14 April 2022 in relation to a proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 20 April 2022 for the purposes of, among other things, considering and approving the audited annual report of the Group for the year ended 31 December 2021 (the “**2021 Annual Report**”) and its publication (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting will be changed to Thursday, 28 April 2022.

By order of the Board
Jiujiuwang Food International Limited
Zheng Zhenzhong
Chairman and executive Director

Hong Kong, 19 April 2022

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