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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)**

### **PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) proposes to (i) make certain amendments (the “**Proposed Amendments**”) to the existing amended and restated memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”), for the purposes of, among others, (a) reflecting the core shareholder protection standards as set out in the Appendix 3 to the Listing Rules which became effective on 1 January 2022 and the applicable laws of the Cayman Islands, and (b) to provide flexibility to the Company in relation to the conduct of general meetings; and (ii) adopt the new memorandum of association and articles of association of the Company incorporating and consolidating all the Proposed Amendments (the “**New Memorandum and Articles of Association**”) in substitution for, and to the exclusion of the Existing Memorandum and Articles of Association.

The Proposed Amendments as well as the adoption of the New Memorandum and Articles of Association are subject to approval by shareholders of the Company (the “**Shareholders**”) by way of special resolution(s) at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 18 May 2023 (or any adjourned meeting). A circular of the Company containing, among others, detailed information on the Proposed Amendments as well as the adoption of the New Memorandum and Articles of Association together with a notice of the AGM will be dispatched to the Shareholders as soon as practicable.

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

Hong Kong, 27 March 2023

*As of the date of this announcement, the Board of the Company 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 (Chief Executive Officer); 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.*