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中糧家佳康食品有限公司  
COFCO Joycome Foods Limited

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01610)**

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 28 March 2023, Mr. Shi Bo has been appointed as a non-executive director of the Company.

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 28 March 2023, Mr. Shi Bo (“**Mr. Shi**”) has been appointed as a non-executive director of the Company.

### INFORMATION OF MR. SHI BO

Mr. Shi Bo, aged 56, started working in August 1989. He once served as the assistant to the head of the finance department of Shougang Group Co., Ltd. (formerly known as Shougang Corporation) and the chief financial officer of China Resources Alcohol (Heilongjiang) Co., Ltd. (黑龍江華潤酒精有限公司). Since joining COFCO Group in November 2005, he has served as deputy general manager of the corn processing business division of China National Cereals, Oils and Foodstuffs Corporation (中國糧油食品(集團)有限公司), general manager of the finance department of China Agri-Industries Holdings Limited (中國糧油控股有限公司), deputy general manager and executive director of China Agri-Industries Holdings Limited, secretary of the party committee and audit commissioner of COFCO Oils & Oilseeds (中糧油脂), director of the finance department and director of the strategy department of COFCO Group. He is currently the director of the audit department of COFCO Group and a director of COFCO Meat Investment Co., Ltd. (中糧肉食投資有限公司).

Mr. Shi holds a Bachelor’s degree in Economics from Anhui University of Finance & Economics and an Executive Master of Business Administration (EMBA) from China Europe International Business School. He is also qualified as a senior accountant and a Chinese Certified Public Accountant (non-practicing member).

As at the date of this announcement, save as disclosed above, Mr. Shi does not have any other relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company, and has not held any positions with the Company or other members of the Group. Save as disclosed above, he has not held any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor have he held any other major appointments or professional qualifications.

According to the engagement letter entered into between the Company and Mr. Shi, Mr. Shi is appointed for a term of three years commencing from 28 March 2023, subject to termination by him giving the Company three months' prior written notice. Mr. Shi receives no remuneration from the Company. Mr. Shi shall hold office until the next general meeting of the Company following his appointment and shall then be eligible for re-election at that meeting in accordance with the memorandum and articles of association of the Company (the "**Articles**"). Mr. Shi is also subject to the provisions on retirement by rotation and re-election of directors in accordance with the Articles.

As at the date of this announcement, Mr. Shi does not have any interest in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Save as disclosed above, there are no other matters relating to the appointment of Mr. Shi that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited, nor is there any other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Shi for joining the Board.

By order of the Board  
**COFCO Joycome Foods Limited**  
**Jiang Guojin**  
*Chairman, executive director and general manager*

Beijing, PRC, 28 March 2023

*As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board, executive director and general manager, Mr. Ma Dewei, Dr. Zhao Wei and Mr. Shi Bo as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.*