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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)

**PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by COFCO Joycome Foods Limited (the “**Company**”) 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 of the Company (the “**Board**”) proposes to make certain amendments to the existing amended and restated memorandum and articles of association of the Company (the “**Existing Amended and Restated Memorandum and Articles**”) to (i) comply with and align with the requirements under Appendix 3 to the Listing Rules which came effective on 1 January 2022; (ii) incorporate provisions to allow and facilitate hybrid and electronic meetings; (iii) update and clarify provisions where it is considered desirable; and (iv) certain housekeeping changes (such proposed amendments to the Existing Amended and Restated Memorandum and Articles are collectively referred to as the “**Proposed Amendments**”). The Board also proposes to adopt the second amended and restated memorandum and articles of association which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Amended and Restated Memorandum and Articles in their entirety (the “**Second Amended and Restated Memorandum and Articles**”).

The key Proposed Amendments are briefly summarised below:

- (a) to bring the Existing Amended and Restated Memorandum and Articles in line with the recent amendments to the Listing Rules and the applicable laws of the Cayman Islands;
- (b) to allow general meetings to be held physically and/or electronically (i.e. physical meeting, hybrid meeting and electronic meeting);
- (c) to add provisions to allow and facilitate hybrid and electronic meetings;
- (d) to allow the Board to postpone a meeting where notice of a general meeting has been sent but before the meeting is held;
- (e) to clarify that voting can be cast by electronic means.

The Proposed Amendments as well as the proposed adoption of the Second Amended and Restated Memorandum and Articles shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among other matters, details of the Proposed Amendments as well as the proposed adoption of the Second Amended and Restated Memorandum and Articles and a notice convening the AGM will be despatched to the shareholders of the Company in due course.

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.