

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

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 01610)

NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Shareholder(s).

Notification of publication of corporate communication(s) on the Company's website

We hereby notify you that the English and Chinese versions of the following corporate communication(s) (the "Current Corporate Communication(s)") and 2022 Environmental, Social and Governance Report (the "2022 ESG Report") of COFCO Joycome Foods Limited (the "Company") is/are available on, and may be accessed under Investor Relations section of the Company's website at www.cofcojoycome.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews. hk.

· 2022 Annual Report, Circular, Notice of Annual General Meeting and Form of Proxy for Annual General Meeting

If you have previously chosen to receive Corporate Communications (Note) in printed form, the printed form (or forms) of the Current Corporate Communication(s) is/are enclosed.

You may at any time choose either to receive, free of charge, the printed form (either in English language version only, Chinese language version only or both language versions) or to review the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company about means of receipt of Corporate Communications and the choice of language. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the Change Request Form printed at the reverse side of this letter and return it by email at cofco1610-ecom@hk.tricorglobal.com or by post to the Company of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may use the mailing label at the bottom of the Change Request Form and there is no need to affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.cofcojoycome.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive another printed version of the Current Corporate Communication(s), please write to the Company c/o the Branch Share Registrar or send email at cofco1610-ecom@hk.tricorglobal.com specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications through website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication(s), the Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

The 2022 ESG Report is published in electronic form only under the Investor Relations section of the Company's website at www.cofcojoycome.com and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. If you wish to receive a printed copy of the 2022 ESG Report, you may send your request to the Branch Share Registrar by post at the above address or by email at cofco1610-ecom@hk.tricorglobal.com.

In support of environmental protection and to save costs for the benefit of the shareholders, the Company highly recommends you to take advantage of accessing the Corporate Communications posted on our website.

Should you have any queries relating to this notification, please contact our hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays)

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

Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

致各位股東:

Note.

於本公司網站刊發公司通訊的通知

謹此通知 閣下,中糧家佳康食品有限公司(「本公司」)之以下公司通訊(「本次公司通訊」)及2022年環境、社會及管治報告(「2022年ESG報告」)的英文版及中文版已上載於本公司網站www.cofcojoycome.com之投資者關係網頁及香港交易結算所有限公司網站 www.hkexnews.hk,歡迎瀏覽。

• 2022年年報、通函、股東周年大會通告及股東周年大會代表委任表格

若 閣下曾選擇以印刷本方式收取公司通訊(附註),謹亦根據 閣下的選擇附上本次公司通訊之印刷本。

儘管 閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本(只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免)或網上閱覽方式收取。如 閣下欲更改日後所有公司通訊之語言版本及收取方式的選擇;請填妥及簽署在本函背面的變更申請表格,然後電郵至cofco1610-ecom@hk.tricorglobal.com或以郵寄方式將變更申請表格寄回經本公司在香港的股份過戶登記分處,卓佳證券登記有限公司(「股份過戶登記分處」)(地址為香港夏慤道16號遠東金融中心17樓)交予本公司。倘若 閣下在香港郵寄,可使用變更申請表格下方的郵寄標籤而毋須貼上郵票;否則,請貼上適當的郵票。變更申請表格亦可於本公司網站www.cofcojoycome.com及香港交易結算所有限公司網站www.hkexnews.hk 內下載。

如 關下欲收取本次公司通訊之另一印刷本,請向本公司提出書面要求並經股份過戶登記分處交予本公司或電郵至cofcol610-ecom@hk.tricorglobal.com,請註明 關下的姓名、地址及要求。即使 關下已選擇以網上方式收取日後的公司通訊(或被視為已同意以網上方式收取),但因任何理由未能閱覽載於網站的本次公司通訊,本公司將儘快根據 關下的要求寄上本次公司通訊的印刷版本,費用全免。

為響應環保及減省成本以符合股東利益,本公司極力推薦 閣下選擇瀏覽本公司網站以閲覽公司通訊。

倘 閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午5時,致電熱線(852)29801333。

承董事會命 中糧家佳康食品有限公司 江國金 主席、執行董事兼總經理 謹啟

日期如郵戳所示

CHANGE REQUEST FORM 變更申請表格

To: COFCO Joycome Foods Limited (the "Company") (Stock Code: 01610)

c/o Tricor Investor Services Limited

	/F, Far East Finance Centre, 16 Harcourt Road, ong Kong	香港夏慤道16號遠東金融中心17樓
Current Corpo	eived the Current Corporate Communication(s) (as defined on the reverse side of this forr orate Communication(s) in electronic form on the Company's website. 2.收取本次公司通訊 (定義見本表格背面) 之印刷本或已選擇 (或被視為已選擇) 收取於本	
Part A 甲部	I/We would like to receive the Current Corporate Communication(s) in print 本人/我們現欲收取本次公司通訊之印刷本:	ed form:
(Please mark "	"X" in the following box 請在下列空格內劃上「X」號) I/We would like to receive a printed copy. 本人/我們現欲收取一份印刷本。	
Part B 乙部	I/We would like to change the means in which I/we receive future Corporate 本人/ 我們現欲變更以下列方式收取本公司將來的公司通訊*:	Communications* from the Company in the manner indicated below:
(Please mark "	"X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上 to read all future Corporate Communications published on the Company's website publication of the relevant Corporate Communications on the Company's website; OR 閱覽所有日後在本公司網站登載之公司通訊,以代替印刷本,並收取相關公司通訊臣 Email Address 電郵地址	instead of receiving printed copies; and to receive an email notification of the
	(The Company will send to the email address provided above (if any) a notification of the future. If no email address is provided, only a notification letter of the publication provide the email address in English Block Letters and the email address is used for n (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如下。請以英文正構填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。) to receive the printed English version of all future Corporate Communications ONLY	of the Corporate Communication(s) on the Company's website will be sent. Please of thit intification of release of Corporate Communication(s) only.) 有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知信函子 閣
	僅收取所有日後公司通訊之 英文印刷本 ;或 to receive the printed Chinese version of all future Corporate Communications ONLY 僅收取所有日後公司通訊之中 文印刷本 ;或	OR
	to receive both the printed English and Chinese versions of all future Corporate Com同時收取所有日後公司通訊之 英文及中文印刷本 。	munications.
Name(s) of Sh 股東姓名#	nareholder(s)#	Signature(s) 簽署
	Please use BLOCK CAPITALS 請使用正楷填寫	
Address# 地址#		
Contact Phone Number 聯絡電話號碼		Date 日期
You are re 假如 閣刊	equired to fill in the details if you download this Change Request Form from the Company's website or the 下從本公司網站或香港交易及結算所有限公司網站下載本變更申請表格。請填上有關資料。	website of Hong Kong Exchanges and Clearing Limited.
Notes 附註:		
 If any shar 如任何股份 Any form 	res are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's 份以聯名方式持有:则所有職名持有人或名列本公司成員登記冊的自名聯名持有人須於本變更申請表格 with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or	egister of members should sign this Change Request Form in order for it to be valid. 後署,方為有效。 wrise incorrectly completed will be void.

- 知识的歌句及明有为我们有"别的情况我们有"为人或有的事文句质量是加加的自有哪有时有《文社》等是中面农村工发名,为高有戏。
 和《 form with more than one box marked "X" in Part A or Part B, with no box marked "X"、with no signature or otherwise incorrectly completed will be void.
 如在本表榜中部或之部作出超過一項選擇、或未有使出選擇、或未有簽署、或在其他方面撰寫不正確。則本表格得會作數。
 Printed versions of all the Company's further Corporate Communications will be available from the Company se website at www.cofcojoycome.com.
 本公司目授所有公司通讯的中的幕本,可经验者面通知问本公司或其股份遏户登记分虚索取。該等公司通讯亦载列於本公司網站www.cofcojoycome.com。
 For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Change Request Form will be processed.
 基象存款。任何在本要更中需要格上的作列和发展形成外,解不予企理。
 Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, incline approximation of meetings, circulars, proxy forms and any "corporate Communication" and fined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
 公司通讯包括本公司委出或称子委出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於:董事會報告、年度账目建同核數師報告、中期報告、會議通告、通函、委派代表書,以及任何香港審合交易所有限公司證券上市规则内所指的「公司通讯」。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of Personal Data to the Company is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal Data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data may be disclosed or transferred to our agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the purposes of processing and handling your requests and/or instructions given on this form, and was be necessary for such purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harrourt Road, Hong Kong).

[MF Jed Ism [MF 16] [MF

(Please cut along the dotted line 請沿虛線剪下)

閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

卓佳證券登記有限公司 **Tricor Investor Services Limited** 簡便回郵號碼 Freepost No. 10 GPO 香港 Hong Kong

中糧家佳康食品有限公司(「本公司」)

(股份代號:01610)

經卓佳證券登記有限公司