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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Jiujiuwang Food International Limited (the “**Company**”) dated 27 April 2023 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 27 April 2023 (the “**Notice**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the AGM Circular and the Notice.

The Company would like to clarify that a clerical error was noted on page 8 of the AGM Circular under the paragraph headed “**CLOSURE OF REGISTER OF MEMBERS**”, which shall be amended to read as follows (with corrections underlined for easy reference):

“CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 25 May 2023 to Wednesday, 31 May 2023 (both dates inclusive) during which period no transfer of Shares will be registered. In order to attend and vote at the AGM, all transfer of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 24 May 2023.”

The Company would also like to clarify that note 3 on page 4 of the Notice (which is also set out on page 19 of the AGM Circular) shall be amended to read as follows (with corrections underlined for easy reference):

“3. The register of members of the Company will be closed from Thursday, 25 May to Wednesday, 31 May 2023, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders who are entitled to attend and vote at the annual general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 24 May 2023.”

This clarification announcement is supplemental to and should be read in conjunction with the AGM Circular and the Notice. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the AGM Circular and the Notice and the contents of the AGM Circular and the Notice remain correct and unchanged.

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

Fujian, PRC, 28 April 2023

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.