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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)

ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2023 AND RETIREMENT OF DIRECTOR

The Board is pleased to announce that all resolutions proposed at the AGM held on 18 May 2023 were duly passed by the Shareholders attending and voting by way of poll. Mr. HUI Lin Chit retired as a non-executive director of the Company with effect from the conclusion of AGM.

Reference is made to the notice of annual general meeting (the “**AGM**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) dated 31 March 2023 (the “**Notice of AGM**”) and the circular of the Company dated 31 March 2023 (the “**Circular**”).

POLL RESULTS FOR AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM were approved by the shareholders of the Company (the “**Shareholders**”) by poll.

The poll results in respect of the ordinary resolutions and special resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2022.	497,706,533 (100%)	0 (0%)
2.	(a) To re-elect Mr. SZE Man Bok as a non-executive director of the Company.	497,706,533 (100%)	0 (0%)
	(b) To re-elect Mr. CHAN Yiu Fai Youdey as an independent non-executive director of the Company.	497,706,533 (100%)	0 (0%)
	(c) To re-elect Mr. Paul Marin THEIL as an independent non-executive director of the Company.	497,706,533 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of all the directors.	497,706,533 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	497,706,533 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
4.	To grant a general mandate to the board of directors to repurchase shares of the Company.#	497,706,533 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors to allot and issue new shares of the Company.#	497,706,533 (100%)	0 (0%)
6.	To extend the general mandate granted to the board of directors to issue new shares of the Company.#	497,706,533 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company as set out in the Notice of AGM and to approve and adopt the new amended and restated memorandum of association and articles of association of the Company in substitution for the existing amended and restated memorandum of association and articles of association of the Company as set out in the Notice of AGM. #	497,706,533 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.			

The full text of these resolutions is set out in the Notice of AGM contained in the Circular.

As at the date of the AGM, a total of 755,096,557 ordinary shares of the Company (the “**Shares**”) are in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions and special resolution at the AGM is 755,096,557 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions and special resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for vote-taking at the AGM.

The Directors who attended the AGM either in persons or by electronic means are as follows: Mr. HUI Ching Lau (Chairman), Mr. WONG Wai Leung (Chief Financial Officer and Company Secretary), Mr. WU Wenxu (Chief Executive Officer), Mr. SZE Man Bok, Mr. CAI Meng and Mr. CHAN Yiu Fai Youdey.

Mr. WU Huolu, Mr. WU Sichuan, Mr. WU Yinhang, Mr. NG Swee Leng and Mr. Paul Marin THEIL were unable to attend the AGM due to their business commitments.

RETIREMENT OF DIRECTOR

As stated in the Circular, the Board also announces that Mr. HUI Lin Chit retired as a non-executive director of the Company with effect from the conclusion of the AGM.

Mr. HUI Lin Chit confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the Shareholders in connection with his retirement from the Board.

The Board would like to express its sincere gratitude to Mr. HUI for his dedication and invaluable contribution to the Board during his tenure of service.

By order of the Board
Qinqin Foodstuffs Group (Cayman) Company Limited
HUI Ching Lau
Chairman and Executive Director

Hong Kong, 18 May 2023

As of the date of this announcement, the Board comprises 11 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); four are non-executive Directors, namely 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.