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## **GUOQUAN FOOD (SHANGHAI) CO., LTD.**

### **鍋圈食品(上海)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

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*This announcement is made by the order of Guoquan Food (Shanghai) Co., Ltd. (鍋圈食品(上海)股份有限公司) (the “Company”). The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

Huatai Financial Holdings (Hong Kong) Limited

China International Capital Corporation Hong Kong Securities Limited

Further announcement(s) will be made by the Company in accordance with the Listing Rules in the event that additional overall coordinators are appointed by the Company.

By order of the Board  
**Guoquan Food (Shanghai) Co., Ltd.**  
**Mr. Yang Mingchao**

*Chairperson of the Board and Executive Director*

Hong Kong, October 4, 2023

*Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Yang Mingchao, Mr. Meng Xianjin, Mr. An Haolei and Ms. Luo Na as executive directors; (ii) Mr. Yi Jiayu, Mr. Zeng Xinghai and Mr. Liu Zhengzheng as non-executive directors; and (iii) Mr. Zeng Xiaosong, Ms. Yu Fang Jing, Mr. Li Jianfeng and Mr. Shi Kangping as proposed independent non-executive directors.*