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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)

(Stock Code: 2517)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guoquan Food (Shanghai) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and considering the payment of a final dividend (if any).

By order of the Board

Guoquan Food (Shanghai) Co., Ltd.

鍋圈食品(上海)股份有限公司

Mr. Yang Mingchao

Chairperson of the Board, Executive Director and Chief Executive Officer

Hong Kong, March 18, 2024

As at the date of this announcement, the Board comprises Mr. Yang Mingchao, Mr. Meng Xianjin, Mr. An Haolei and Ms. Luo Na as executive directors; Mr. Yi Jiayu, Mr. Zeng Xinghai and Mr. Liu Zhengzheng as non-executive directors; Mr. Zeng Xiaosong, Ms. Yu Fang Jing, Mr. Li Jianfeng and Mr. Shi Kangping as independent non-executive directors.