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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)**

**PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND  
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND  
ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM  
AND ARTICLES OF ASSOCIATION**

This announcement is made by Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) for the purposes of, among others, (i) updating and bringing the Existing Memorandum and Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which have come into effect on 31 December 2023; and (ii) better aligning the Existing Memorandum and Articles of Association to the requirements of the Listing Rules and the applicable laws of the Cayman Islands (the “**Proposed Amendments**”).

The Proposed Amendments as well as the adoption of the new amended and restated memorandum and articles of association (“**New Memorandum and Articles of Association**”) are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company. The New Memorandum and Articles of Association will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments as well as the adoption of the New Memorandum and Articles of Association, together with a notice convening the AGM and the proxy form, will be despatched to the Shareholders in due course.

By Order of the Board of  
**Qinqin Foodstuffs Group (Cayman) Company Limited**  
**Hui Ching Lau**  
*Chairman and Executive Director*

Hong Kong, 20 March 2024

*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.*