

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)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 1583)

NOTIFICATION LETTER 通知信函

3 April 2024

Dear Non-Registered Shareholder,

Notification of Publication of (1) 2023 Annual Report and (2) Circular dated 3 April 2024 regarding General Mandates to Repurchase and to Issue Shares, Proposed Re-election of Retiring Directors, Proposed Amendments to the Existing Memorandum and Articles of Association and Adoption of the New Memorandum and Articles of Association and Notice of Annual General Meeting on the Website of Qinqin Foodstuffs Group (Cayman) Company Limited (the “Company”)

We hereby notify you that the above corporate communications (the “Corporate Communications”) of the Company, in both English and Chinese, are now available on the Company’s website at www.fjqinqin.com and the website of The Stock Exchange of Hong Kong Limited (“HKEx”) at www.hkexnews.hk.

You may now access to the Corporate Communications on the Company’s or HKEx’s website.

For future corporate communications, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s Share Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all Corporate Communications of the Company in printed forms in future.

Should you have any queries relating to this notification, please contact Enquiry Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Qinqin Foodstuffs Group (Cayman) Company Limited

Wong Wai Leung

Executive Director and Company Secretary

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to, Annual Reports, Interim Reports, Notices of Meetings, Listing Documents and Circulars.

敬啟者：

通知 — 載於親親食品集團(開曼)股份有限公司(「本公司」)網站之**(1)二零二三年年報及(2)有關日期為二零二四年四月三日之購回股份及發行股份之一般授權、重選退任董事之建議、修訂現有章程大綱細則之建議和採納新的章程大綱細則之建議及股東週年大會通告之通函**

我司現謹通知閣下，本公司上述的公司通訊(「公司通訊」)之英文及中文版本，現已登載於本公司網站www.fjqinqin.com及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk內。

請於本公司或聯交所網站內閱覽上述之公司通訊。

本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網站版本的登載通知，該通知將同時提供英文和中文版本。為支援通過電子郵件方式進行公司通訊，本公司建議閣下向其代持有股份之銀行、證券行、託管商、代理人或中央結算系統參與者提供電郵地址。

倘閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記處卓佳證券登記有限公司。當收到閣下之要求，公司通訊的印刷本將免費發送至閣下。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司諮詢熱線，電話號碼為(852) 2980 1333。

此致
各非登記股東

代表
親親食品集團(開曼)股份有限公司
執行董事兼公司秘書
黃偉樑
謹啟

2024年4月3日

附件

註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。

REQUEST FORM 申請表格

To: **Qinqin Foodstuffs Group (Cayman) Company Limited (the “Company”)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：親親食品集團(開曼)股份有限公司
(「本公司」)
經卓佳證券登記有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive a printed copy of the 2023 Annual Report, Circular dated 3 April 2024 regarding General Mandates to Repurchase and to Issue Shares, Proposed Re-election of Retiring Directors, Proposed Amendments to the Existing Memorandum and Articles of Association and Adoption of the New Memorandum and Articles of Association and Notice of Annual General Meeting and all Corporate Communications ^(Note 1) of the Company in future ^(Note 2).

本人／吾等要求索取 貴公司之二零二三年年報、有關日期為二零二四年四月三日之購回股份及發行股份之一般授權、重選退任董事之建議、修訂現有章程大綱細則之建議和採納新的章程大綱細則之建議及股東週年大會通告之通函及 貴公司日後刊發的所有公司通訊 ^(註1) 的印刷本 ^(註2)。

Signature:
簽署：_____

Date:
日期：_____

Name:
姓名：_____ (English 英文)
(in block letters 以正楷填寫)

_____ (Chinese 中文)

Contact Phone
Number:
聯絡電話號碼：_____

Notes 註：

- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to, Annual Reports, Interim Reports, Notices of Meetings, Listing Documents and Circulars.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。
- By completing and returning this Request Form to request for the printed copy of the above Corporate Communication(s), you have expressly indicated that you prefer to receive all Corporate Communications of the Company in printed forms in future.
閣下填寫及寄回申請表格以索取上述的公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、在香港的股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏愨道16號遠東金融中心17樓)的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當 閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港