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Jiujiuwang Food International Limited

久久王食品国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1927)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Jiujiuwang Food International Limited (the “**Company**”) hereby announces that with effect from 24 June 2024, the principal place of business in Hong Kong of the Company will be changed from Suites 4404–10, 44/F, One Island East, 18 Westlands Road, Taikoo Place, Hong Kong to 5/F, Lincoln House, 979 King’s Road, Taikoo Place, Hong Kong.

The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board
Jiujiuwang Food International Limited
Zheng Zhenzhong
Chairman and executive Director

Hong Kong, 24 June 2024

As at the date of this announcement, the Board comprises Mr. Zheng Zhenzhong, Mr. Zheng Guosi and Mr. Chen Kan as executive Directors, and Mr. Wang Linan, Mr. Wu Shiming and Mr. Chen Congming as independent non-executive Directors.