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**中糧家佳康食品有限公司**  
**COFCO Joycome Foods Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01610)**

**CHANGE OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board announces that, with effect from 31 December 2024:

- (1) Dr. Zhao Wei has resigned as a non-executive director of the Company, and ceased to be a member of the Audit Committee; and
- (2) Mr. Wang Guoxin has been appointed as a non-executive director of the Company and a member of the Audit Committee.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”) announces that, with effect from 31 December 2024, Dr. Zhao Wei (“**Dr. Zhao**”) has resigned as a non-executive director of the Company, and ceased to be a member of the Audit Committee of the Board (the “**Audit Committee**”) due to his other business commitments that require more of his dedication and time. Dr. Zhao has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Dr. Zhao for his valuable contributions to the Board and the Company during his tenure of service.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that, with effect from 31 December 2024, Mr. Wang Guoxin (“**Mr. Wang**”) has been appointed as a non-executive director of the Company.

## INFORMATION OF MR. WANG GUOXIN

**Mr. Wang Guoxin** (王國新), aged 45, joined COFCO Corporation in October 2018. He is currently a deputy director of the Legal Compliance Department of COFCO Corporation, and concurrently serves as an executive chairman of the Commercial Law and Practice Committee of the ICC China and a member of the ICC Belt and Road Commission. He has extensive experience in legal practice and overseas work. Mr. Wang graduated from China University of Political Science and Law with a master's degree in law and holds a PRC legal professional qualification certificate.

As at the date of this announcement, save as disclosed above, Mr. Wang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company, and has not held any positions in the Company or any of its subsidiaries. Save as disclosed above, he has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he have any other major appointments and professional qualifications.

According to the appointment letter entered into between the Company and Mr. Wang, Mr. Wang is appointed for a term of three years commencing from 31 December 2024, and subject to termination by him giving to the Company three months' prior written notice. Mr. Wang receives no remuneration from the Company. Mr. Wang shall hold office until the next annual general meeting of the Company following his appointment and shall then be eligible for re-election at that meeting in accordance with the articles of association of the Company (the "**Articles**"). Mr. Wang is also subject to the provisions on retirement by rotation and re-election of directors in accordance with the Articles.

As at the date of this announcement, Mr. Wang does not have any interest in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Save as disclosed above, there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited, nor is there any other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Wang for joining the Board.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board hereby announces that Mr. Wang, a non-executive director, has been appointed as a member of the Audit Committee, with effect from 31 December 2024.

By order of the Board  
**COFCO Joycome Foods Limited**  
**Gao Xiang**  
*Chairman and executive director*

Beijing, the PRC, 31 December 2024

*As at the date of this announcement, the Board comprises Dr. Gao Xiang as the chairman of the Board and executive director, Dr. Zhang Nan as an executive director, Mr. Chen Zhigang and Mr. Wang Guoxin as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.*