

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROFIT WARNING

This announcement is made by Jiujiuwang Food International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the latest consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Reporting Year**”), discussion with the auditors of the Company (the “**Auditors**”) and the information currently available to the Board, the Group expects to record a net loss for the Reporting Year of approximately RMB3.6 million, as compared to a net profit of approximately RMB4.9 million for the year ended 31 December 2023. The decrease was mainly due to the increase of the impairment of expected credit loss of approximately RMB7.9 million.

The Company is still in the process of finalising the annual results of the Group for the Reporting Year. The financial information contained in this announcement is only based on a preliminary review made by the Board with reference to the draft consolidated management accounts of the Group for the Reporting Year, discussion with the Auditors and other information currently available, and is still subject to adjustments arising from further review by the Auditors and the audit committee of the Company. Shareholders and potential investors of the Company are advised to read carefully the annual results announcement of the Company for the Reporting Year which is expected to be published on 31 March 2025.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Fujian, PRC, 31 March 2025

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, Mr. Chen Congming and Ms. Liu Xuefeng as independent non-executive Directors.