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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)**

### **ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY 2025 AND RETIREMENT OF DIRECTOR**

The Board is pleased to announce that all resolutions proposed at the AGM held on 16 May 2025 were duly passed by the Shareholders attending and voting by way of poll.

Mr. WU Huolu retired as a non-executive director of the Company effective after the conclusion of the AGM

Reference is made to the notice of annual general meeting (the “**AGM**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) dated 2 April 2025 (the “**Notice of AGM**”) and the circular of the Company dated 2 April 2025 (the “**Circular**”).

#### **POLL RESULTS FOR AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed at the AGM were approved by the shareholders of the Company (the “**Shareholders**”) by poll.

The poll results in respect of all resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report of the Company for the year ended 31 December 2024.	476,408,997 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2024.	476,408,997 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. HUI Ching Lau as an executive director of the Company.	476,408,997 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. WONG Wai Leung as an executive director of the Company.	476,408,997 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. WU Yinhang as a non-executive director of the Company.	476,408,997 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. TAN Wenjie as an independent non-executive director of the Company.	476,408,997 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.	476,408,997 (100.00%)	0 (0.00%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	476,408,997 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.#	476,408,997 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the board of directors of the Company to allot, issue and/or otherwise deal with new shares of the Company (including any sale or transfer of treasury shares out of treasury).#	476,408,797 (99.99%)	200 (0.01%)
7.	To extend the general mandate granted to the board of directors of the Company to issue new shares of the Company.#	476,408,797 (99.99%)	200 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

# The full text of these resolutions is set out in the Notice of AGM contained in the Circular.

As at the date of the AGM, a total of 755,096,557 ordinary shares of the Company (the “Shares”) are in issue. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 755,096,557 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for vote-taking at the AGM.

The Directors who attended the AGM either in persons or by electronic means are as follows: Mr. HUI Ching Lau (Chairman), Mr. WONG Wai Leung (Chief Financial Officer and Company Secretary), Mr. WU Wenxu (Chief Executive Officer) and Mr. CHAN Yiu Fai Youdey.

Mr. SZE Man Bok, Mr. WU Huolu, Mr. WU Yinhang, Mr. Paul Marin THEIL and Ms. TAN Wenjie were unable to attend the AGM due to their business commitments.

#### **RETIREMENT OF DIRECTOR**

As stated in the Circular, the Board also announces that Mr. WU Huolu retired as a non-executive director of the Company with effect from the conclusion of the AGM. Mr. WU Huolu confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the Shareholders in connection with his retirement from the Board.

The Board would like to express its sincere gratitude to Mr. WU for his dedication and invaluable contribution to the Board during his tenure of service.

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

Hong Kong, 16 May 2025

*As of the date of this announcement and after the conclusion of AGM, the Board comprises 8 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); two are non-executive Directors, namely Mr. Sze Man Bok and Mr. Wu Yinhang; and three are independent non-executive Directors, namely Mr. Chan Yiu Fai Youdey, Mr. Paul Marin Theil and Ms. Tan Wenjie.*