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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited (the “**Company**”) hereby announces that Mr. Zheng Yu Shuang, an executive director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Wu Qiongyao, an executive director, was appointed as a member of the Nomination Committee to replace Mr. Zheng Yu Shuang, both with effect from 19 June 2025.

After the above changes, the Nomination Committee consists of one executive director and two independent non-executive directors, namely, Mr. Li Biao (chairman of the Nomination Committee), Mr. Chung Yau Tong and Ms. Wu Qiongyao.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Zheng Yu Shuang for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Wu Qiongyao in her new role in the Nomination Committee.

By Order of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 19 June 2025

As at the date of this announcement, the board of directors of the Company comprises eight members, of which Zheng Yu Long, Zheng Yu Shuang, Zheng Yu Huan and Wu Qiongyao are the executive directors of the Company, Li Hung Kong is the non-executive director of the Company and Li Biao, So Ching Tung, JP and Chung Yau Tong are the independent non-executive directors of the Company.