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ANJOY FOODS GROUP CO., LTD.

安井食品集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2648)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Anjoy Foods Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 25, 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Anjoy Foods Group Co., Ltd.

Mr. Liu Mingming

Chairman of the Board and Executive Director

Xiamen, China, August 11, 2025

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Liu Mingming, Mr. Zhang Qingmiao, Mr. Zhang Gaolu and Mr. Huang Jianlian as executive directors; (ii) Dr. Zheng Yanan and Mr. Dai Fan as non-executive directors; and (iii) Ms. Zhang Mei, Dr. Liu Xiaofeng, Dr. Zhao Bei and Mr. Zhang Yueping as independent non-executive directors.