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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)

CLOSURE OF THE H SHARE REGISTER OF MEMBERS

Anjoy Foods Group Co., Ltd. (the “**Company**”) proposes to convene the 2025 first extraordinary general meeting (the “**2025 First EGM**”) on Friday, November 28, 2025. In order to determine the list of the H shareholders entitled to attend the 2025 First EGM, the H share registrar of members of the Company will be closed from Tuesday, November 25, 2025 to Friday, November 28, 2025 (both days inclusive), during which period no transfer of H shares will be registered. H shareholders whose names appear on the H shares register of members of the Company on Friday, November 28, 2025 shall be entitled to attend the 2025 First EGM and vote on all resolutions to be proposed at the meeting. In order to attend the 2025 First EGM, H shareholders are required to lodge all transfer documents together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, November 24, 2025.

A circular containing details of the resolutions to be proposed at the 2025 First EGM, together with the notice of the meeting, will be published in due course.

By order of the Board
Anjoy Foods Group Co., Ltd.
Mr. Liu Mingming
Chairman of the Board and Executive Director

Xiamen, China, November 10, 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.