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**ANJOY FOODS GROUP CO., LTD.**

**安井食品集團股份有限公司**

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

**(Stock Code: 2648)**

- (i) THE POLL RESULTS OF THE 2025  
FIRST EXTRAORDINARY GENERAL MEETING;  
(ii) TO ELECT THE CO-CHAIRMEN;  
(iii) TO ELECT EMPLOYEE REPRESENTATIVE DIRECTOR;  
AND  
(iv) ADJUSTMENT OF CERTAIN MEMBERS OF  
THE SPECIAL COMMITTEE OF THE BOARD**

**THE POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to the notice and the circular (the “**Circular**”) of the 2025 first extraordinary general meeting (the “**EGM**”) of Anjoy Foods Group Co., Ltd. (the “**Company**”) dated November 12, 2025. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM was held at 2:30 p.m. on Friday, November 28, 2025 at Conference room, No. 2508 Xinyang Road, Haicang District, Xiamen, and all resolutions proposed at the EGM were duly passed. The EGM was convened by the Board and chaired by Mr. Liu Mingming, Chairman of the Company, and the votes were conducted by a combination of both onsite voting and online voting (online voting only applicable to A Shareholders). All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 333,288,932 (comprising 293,294,232 A Shares and 39,994,700 H Shares), of which 332,128,032 Shares entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions, and 1,160,900 A Shares in the Company’s share repurchase special securities account carried no voting rights (“**Treasury Shares**”). The Company did not exercise voting rights in respect of the above Treasury Shares at the EGM.

A total of 727 Shareholders and their proxies, holding an aggregate of 128,979,231 Shares with voting rights of the Company, representing approximately 38.83% of the total Shares with voting rights of the Company, in which, 726 A Shareholder and their proxies, holding an aggregate of 126,148,531 Shares with voting rights of the Company, representing approximately 37.98% of the total Shares with voting rights of the Company while 1 H Shareholder and its proxy, holding an aggregate of 2,830,700 Shares with voting rights of the Company, representing approximately 0.85% of the total Shares with voting rights of the Company, have attended the EGM.

To the knowledge of the Company after having made reasonable enquiries, no Shareholders are required to abstain from voting, or abstain from voting for any resolution at the EGM, in accordance with the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results.

The poll results of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		SHARES (SHARE(S))	RATIO (%)	SHARES (SHARE(S))	RATIO (%)	SHARES (SHARE(S))	RATIO (%)
1.	The proposal on change in the registered capital of the Company and amendments to the Articles of Association	128,683,345	99.7706	231,384	0.1794	64,502	0.0500
2.	The proposal on abolition of Supervisory Committee and amendments to the Articles of Association	128,753,128	99.8247	154,801	0.1200	71,302	0.0553
3.	The proposal on amendments to the Rules of Procedures for the Shareholders' Meeting of the Company	128,553,445	99.6699	358,684	0.2781	67,102	0.0520
4.	The proposal on amendments to the Rules of Procedures for the Board of Directors of the Company	128,765,628	99.8344	144,201	0.1118	69,402	0.0538

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		SHARES (SHARE(S))	RATIO (%)	SHARES (SHARE(S))	RATIO (%)	SHARES (SHARE(S))	RATIO (%)
5.	The proposal on amendments to the Working Rules for Independent Directors of the Company	128,774,328	99.8411	137,101	0.1063	67,802	0.0526
6.	The proposal on amendments to the Terms of Reference for the Audit Committee of the Board of Directors of the Company	128,776,328	99.8427	134,901	0.1046	68,002	0.0527
7.	The proposal on amendments to the Related Party Transaction Decision-making System of the Company	128,763,528	99.8328	147,501	0.1144	68,202	0.0529
8.	The proposal on amendments to the Management System for Use of Proceeds of the Company	128,755,628	99.8266	155,001	0.1202	68,602	0.0532
9.	The proposal on amendments to the Operational and Investment Administration Measures of the Company	128,769,428	99.8373	140,301	0.1088	69,502	0.0539
10.	The proposal on amendments to the Internal Audit System of the Company	128,766,128	99.8348	145,601	0.1129	67,502	0.0523
11.	The proposal on amendments to the Administrative Rules for External Guarantees of the Company	128,710,229	99.7914	196,400	0.1523	72,602	0.0563
12.	The proposal on formulation of the Remuneration Management System of Directors and Senior Management Members of the Company	128,697,429	99.7815	206,900	0.1604	74,902	0.0581
13.	The proposal on changes to certain proceed-funded projects for private placement of shares of the Company	128,749,127	99.8216	159,002	0.1233	71,102	0.0551

Resolutions 1 to 4 above were special resolutions, which were passed by more than two-thirds of the voting rights held by the Shareholders (including their proxies) attending the EGM; resolutions 5 to 13 above were ordinary resolutions, which were passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the EGM.

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the H Share poll at the EGM.

According to the lawyer's attestation opinion issued by Fangda Partner, the convening and procedures of the EGM complied with the provisions of relevant laws, administrative regulations, regulatory documents such as the Company Law, the Securities Law of the People's Republic of China, and the Rules for General Meetings of Listed Companies, as well as the Articles of Association. The qualifications of the convener and the attendees were legal and valid, the voting procedures were legal, and the resolutions passed were legal and valid.

## **ELECTION OF CO-CHAIRMEN**

According to the Company's Articles of Association amended in November 2025, the Board of Directors shall have one Chairman and two Co-chairmen, who shall be elected and removed by an affirmative vote of a simple majority of all Directors. Upon review and approval by the Nomination Committee of the Board of Directors, the 25th meeting of the Board of Directors considered and approved the "Proposal on the Election of Co-chairmen" on November 28, 2025, unanimously electing Mr. Zhang Qingmiao and Mr. Zhang Gaolu as Co-chairmen of the fifth session of the Board of Directors of the Company, with a term of office from the date of approval by the Board of Directors until the expiration of the term of the fifth session of the Board of Directors. After Mr. Zhang Gaolu assumed the position of Co-chairman, his original position as deputy Chairman of the Company automatically terminated.

Details of the biographies of Mr. Zhang Qingmiao and Mr. Zhang Gaolu are as follows:

**Mr. Zhang Qingmiao**, born in 1969, obtained a bachelor's degree of science and a master's degree of business administration from Xiamen University (廈門大學). He is a senior engineer and senior economist. He currently serves as a director and general manager of the Company. He also concurrently serves as the vice president of the standing council of China Aquatic Products Processing and Marketing Alliance (中國水產流通與加工協會) and the chairman of Fujian Provincial Aquatic Products Processing and Marketing Alliance (福建省水產加工流通協會), a council member of the Chinese Institute of Food Science and Technology (中國食品科學技術學會) and vice chairman of the Frozen and Refrigerated Food Division. He had won the Chinese Institute of Food Science and Technology's Outstanding Contribution to Science and Technology Innovation Award (中國食品科學技術學會科技創新突出貢獻獎). He was awarded as an "Excellent builder of non-public economy of Fujian Province (福建省非公有制經濟優秀建設者)", and was recognized as a Fujian Province High-Caliber Personnel (Level A) (福建省高層次 A 類人才) and Xiamen High-Caliber Personnel (Level A) (廈門市高層次 A 類人才).

**Mr. Zhang Gaolu**, born in 1976, currently serves as a Director of the Company and as the chairman and general manager of Fujian Guoli Minsheng Technology Development Co., Ltd. (福建國力民生科技發展有限公司). He also concurrently serves as a director of Addisino Co., Ltd. (航天工業發展股份有限公司), a director of Jiangsu Ding Wei Tai Food Co., Ltd. (江蘇鼎味泰食品股份有限公司), an executive director and general manager of Xiamen Anjoy E-commerce Co., Ltd. (廈門安井電子商務有限公司) and an executive director and manager of Beijing Huihuang Venture Capital Consulting Co., Ltd. (北京輝煌創業投資顧問有限公司).

## ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

According to the amended Articles of Association of the Company, there shall be one employee representative Director on the Board of the Company, who shall be democratically elected through an employees' representative meeting or other means, and whose appointment is not subject to the approval of the general meeting of Shareholders. In addition, the proposal on the abolition of the Supervisory Committee and amendments to the Articles of Association has been approved and has taken effect at the EGM by the Shareholders. All members of the fifth session of the Supervisory Committee of the Company have resigned.

The Company convened the 2025 first employee representative meeting on November 28, 2025, at which Mr. Zhang Guangxi was elected as an employee representative Director of the fifth session of the Board of the Company, with his term of office commencing from the date of his election approved at the employee representative meeting until the expiry of the term of the fifth session of the Board. After Mr. Zhang Guangxi takes office as a Director, the number of Directors of the fifth session of the Board who also serve as senior management members and employee representative Directors will not exceed one half of the total number of Directors of the Company, which complies with the relevant laws, regulations, regulatory documents and the Articles of Association.

Details of the biography of Mr. Zhang Guangxi are as follows:

**Mr. Zhang Guangxi**, born in 1971, holds a bachelor's degree in accounting and possesses extensive experience in financial management. He currently serves at Anjoy Foods Group Co., Ltd. Beijing Branch, and concurrently as a supervisor at Chinascholars Equity Investment Co., Ltd. (神州學人股權投資有限公司) and Lianchuang Innovation Private Equity Fund Management (Beijing) Co., Ltd. (聯創創新私募基金管理(北京)有限公司). He previously worked at Dahua Dalu Investment Co., Ltd. (大華大陸投資有限公司), Beijing Mechanized Construction Co., Ltd. (北京市機械施工公司), China Huatai International Trading Limited, and Addsino Co., Ltd. (航天工業發展股份有限公司(a company listed on the Shenzhen Stock Exchange (stock code: 000547))), and served as the Chairman of the Supervisory Committee of the Company from May 2023 to November 2025.

As at the date of this announcement, save as disclosed above, Mr. Zhang Guangxi (i) has not held any other directorship in other listed companies in the past three years, nor any other position in the Company or any of its subsidiaries; (ii) does not have any relationship with any Directors, senior management member, controlling shareholders or substantial shareholders of the Company; (iii) does not have any interest in the Shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no other information required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which need to be brought to the attention of the Shareholders.

The Company will enter into a service contract with Mr. Zhang Guangxi, with a term of office as a non-executive director and employee representative Director from November 28, 2025 until the expiry date of the tenure of the fifth session of the Board. Mr. Zhang Guangxi will not receive any director’s remuneration for serving as an employee representative Director of the Company, whereas in respect of the remuneration received by his for holding other positions in the Company, the basic remuneration amounts to RMB400,000 per annum. As for his performance-based remuneration, pursuant to the Remuneration Management System of Directors and Senior Management Members of the Company, the proportion of Directors’ performance-based remuneration shall, in principle, not be less than fifty percent of the aggregate of basic remuneration and performance-based remuneration. The remuneration of the Directors and senior management of the Company shall be aligned with market developments, commensurate with the operating results of the Company and individual performance, and coordinated with the sustainable development of the Company. Upon determination of the relevant remuneration, the Company will make disclosure accordingly, and the specific remuneration may be referred to in the annual report or relevant circulars published by the Company in due course.

## **ADJUSTMENT OF CERTAIN MEMBERS OF THE SPECIAL COMMITTEE OF THE BOARD**

In order to fully implement and comply with the requirements of laws, regulations and normative documents such as the Company Law and the Guidelines for Articles of Association of Listed Companies, the Company amended the Articles of Association and abolished the Supervisory Committee. The functions and powers of the Supervisory Committee stipulated in the Company Law shall be exercised by the Audit Committee of the Board. Under the new governance framework, to effectively ensure that the Audit Committee performs its supervisory functions and further optimizes its membership structure, the number of members of the Audit Committee has been adjusted to five. The 25th meeting of the fifth session of the Board of Directors of the Company considered and approved the “Proposal on Adjustment of Certain Members of The Special Committee of the Board” on November 28, 2025, proposing to appoint Mr. Liu Xiaofeng (independent non-executive Director with an economics professional background) and Mr. Zhang Guangxi (employee representative Director with an accounting professional background) as members of the Audit Committee. After the adjustment, the number of members of the Audit Committee of the Board of the Company complies with the provisions of the Terms of Reference for the Audit Committee of the Board of Directors of the Company.

The composition of the fifth session of the Audit Committee of the Board after adjustment is as follows:

NAME	COMPOSITION	CONVENER
Audit Committee	Zhang Mei, <b>Liu Xiaofeng</b> , Zhao Bei, Dai Fan, <b>Zhang Guangxi</b>	Zhang Mei

For details of the biography of Mr. Zhang Guangxi, please refer to the above. For details of the biography of Mr. Liu Xiaofeng, please refer to the Company's announcement dated August 1, 2025. As at the date of this announcement, save for his additional concurrent appointment as an independent non-executive director of ICBC UBS Asset Management Co., Ltd., there has been no change to such information.

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

Xiamen, China, November 28, 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, Mr. Dai Fan and Mr. Zhang Guangxi as non-executive directors; and (iii) Ms. Zhang Mei, Dr. Liu Xiaofeng, Dr. Zhao Bei and Mr. Zhang Yueping as independent non-executive directors.*