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)

DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of Qinqin Foodstuffs Group (Cayman) Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering recommendation of the payment of a final dividend for 2025, if any.

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

Hong Kong, 3 March 2026

As of the date of this announcement, 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.