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**FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD.**

**佛山市海天調味食品股份有限公司**

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

**(Stock code: 3288)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Foshan Haitian Flavouring and Food Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the payment of final dividend, if any.

**The Board of Directors**

**Foshan Haitian Flavouring and Food Company Ltd.**

Hong Kong, March 16, 2026

*As at the date of this announcement, the Board comprises: (i) Ms. CHENG Xue, Mr. GUAN Jianghua, Mr. HUANG Wenbiao, Mr. WEN Zhizhou, Mr. LIAO Changhui and Mr. DAI Wen as executive directors; and (ii) Mr. ZHANG Kechun, Mr. QU Wenzhou and Mr. DING Bangqing as independent non-executive directors.*