THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Qinqin Foodstuffs Group (Cayman) Company Limited**, you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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)

(1) PROPOSALS INVOLVING GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE SHARES
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTOR
AND
(3) NOTICE OF ANNUAL GENERAL MEETING

A notice convening the annual general meeting of Qinqin Foodstuffs Group (Cayman) Company Limited to be held at Room 1, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong, on Monday, 18 May 2026 at 3:30 p.m. is set out on pages 13 to 17 of this circular. Whether or not you propose to attend the meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the meeting (i.e. Saturday, 16 May 2026 at 3:30 p.m. Hong Kong time) or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so wish.

Hong Kong, 2 April 2026

CONTENTS

Page

Definitions 1

Letter from the Board

Introduction 3

General mandate to repurchase shares 4

General mandate to issue new shares 4

Re-election of retiring Director 5

Closure of register of members 6

Annual General Meeting 6

Voting by way of poll. 7

Action to be taken 7

Recommendation 7

Appendix I — Explanatory Statement 8

Appendix II — Details of retiring Director to be re-elected 12

Notice of Annual General Meeting 13

In this circular, the following expressions have the following meanings unless the context requires otherwise:–

"Annual General Meeting"	the annual general meeting of the Company to be held at Room 1, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong, on Monday, 18 May 2026 at 3:30 p.m., the notice of which is set out on pages 13 to 17 of this circular
"Articles of Association"	the articles of association of the Company
"Board"	the board of Directors
"Chairman"	the Chairman presiding at any meeting of members or of the Board
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"close associates"	has the meaning ascribed to such term under the Listing Rules
"Companies Act"	the Companies Act (as consolidated and revised from time to time) of the Cayman Islands
"Company"	Qinqin Foodstuffs Group (Cayman) Company Limited, an exempted company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange (Stock Code: 1583)
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of The People's Republic of China
"Latest Practicable Date"	27 March 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange

"Memorandum and Articles of Association"	the memorandum of association of the Company and Articles of Association
"Repurchase Proposal"	the proposal to give a general mandate to the Directors to exercise the powers of the Company to repurchase up to a maximum of 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing the Repurchase Resolution during the period as set out in the Repurchase Resolution
"Repurchase Resolution"	the proposed ordinary resolution as referred to in item 5 of the notice of the Annual General Meeting
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share Buy-back Rules"	the relevant rules set out in the Listing Rules to regulate the repurchase by companies with primary listing on the Stock Exchange of their own securities on the Stock Exchange
"Shareholder(s)"	holder(s) of issued Shares
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company or, if there has been any subsequent sub-division, reduction, consolidation, reclassification or reconstruction of the share capital of the Company, the shares in the ordinary share capital of the Company resulting from such sub-division, reduction, consolidation, reclassification or reconstruction
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Takeovers Code"	the Code on Takeovers and Mergers issued by the Securities and Futures Commission of Hong Kong (as amended, supplemented or otherwise modified from time to time)
"Treasury Shares"	Shares repurchased and held by the Company in treasury as authorised by the laws of the Cayman Islands and/or the Articles of Association, include Shares repurchased by the Company and held or deposited in CCASS for sale on the Stock Exchange
"%"	per cent.

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)

Executive Directors:
Mr. HUI Ching Lau *(Chairman)*
Mr. WONG Wai Leung
(Chief Financial Officer and Company Secretary)
Mr. WU Wenxu *(Chief Executive Officer)*

Non-executive Directors:
Mr. SZE Man Bok
Mr. WU Yinhang

Independent non-executive Directors:
Mr. CHAN Yiu Fai Youdey
Mr. Paul Marin THEIL
Ms. TAN Wenjie

Registered Office:
P.O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Principal Place of Business in Hong Kong:
Unit 2601, 26th Floor
Admiralty Centre, Tower 1
18 Harcourt Road, Hong Kong

2 April 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSALS INVOLVING GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE SHARES
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTOR
AND
(3) NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide you with the information regarding the proposed renewal of the general mandates to repurchase Shares and to allot, issue and deal with Shares (including any sell or transfer of Treasury Shares out of treasury), re-election of retiring Director and to seek your approval of the resolutions relating to these relevant matters at the Annual General Meeting.

2. GENERAL MANDATE TO REPURCHASE SHARES

The Directors propose to seek your approval of the Repurchase Resolution to be proposed at the Annual General Meeting granting to the Directors a general mandate to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing the resolution (i.e. 75,377,655 Shares based on the total number of issued Shares of 753,776,557 (excluding 1,320,000 Treasury Shares) as at the Latest Practicable Date and assuming that such total number of issued Shares remains the same as at the date of passing the Repurchase Resolution). An explanatory statement as required under the Share Buy-back Rules to provide the requisite information of the Repurchase Proposal is set out in Appendix I hereto.

The general mandate granted pursuant to the Repurchase Resolution shall be exercisable during the period from the passing of the Repurchase Resolution until whichever is the earliest of:–

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the applicable laws of the Cayman Islands or the Articles of Association to be held; or

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.

3. GENERAL MANDATE TO ISSUE NEW SHARES

It will also be proposed at the Annual General Meeting two ordinary resolutions (namely ordinary resolutions as referred to in items 6 and 7 of the notice of Annual General Meeting) respectively granting to the Directors a general mandate to allot, issue and deal with Shares (including any sale or transfer of Treasury Shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing the resolution (i.e. 150,755,311 Shares based on the total number of issued Shares of 753,776,557 (excluding 1,320,000 Treasury Shares) as at the Latest Practicable Date and assuming that such total number of the issued Shares remains the same as at the date of passing the ordinary resolution) and adding to such general mandate so granted to the Directors any Shares representing the total number of issued Shares repurchased by the Company after the granting of the general mandate to repurchase Shares up to 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing the Repurchase Resolution.

The general mandate to allot, issue and deal with Shares (including any sale or transfer of Treasury Shares out of treasury) shall be exercisable during the period from the passing of the ordinary resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the applicable laws of the Cayman Islands or the Articles of Association to be held; or

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.

4. RE-ELECTION OF RETIRING DIRECTOR

The Board currently consists of eight Directors, namely Mr. HUI Ching Lau, Mr. WONG Wai Leung and Mr. WU Wenxu as executive Directors, Mr. SZE Man Bok and Mr. WU Yinhang as non-executive Directors and Mr. CHAN Yiu Fai Youdey, Mr. Paul Marin THEIL and Ms. TAN Wenjie as independent non-executive Directors (the "**INED(s)**").

Pursuant to article 16.18 of the Articles of Association, Mr. SZE Man Bok, Mr. CHAN Yiu Fai Youdey and Mr. Paul Marin THEIL shall retire by rotation at the Annual General Meeting. The Company has received notifications from Mr. SZE Man Bok and Mr. Paul Marin THEIL that they shall not offer themselves for re-election. Therefore, only Mr. CHAN Yiu Fai Youdey, being eligible, will offer himself for re-election at the Annual General Meeting. Details of retiring Director proposed for re-election at the Annual General Meeting are set out in Appendix II of this circular.

The nomination committee of the Company had assessed and reviewed the annual written confirmation of independence of each of the independent non-executive Directors for the year ended 31 December 2025 based on the independence criteria as set out in Rule 3.13 of the Listing Rules, including Mr. CHAN Yiu Fai Youdey. The nomination committee of the Company had considered and nominated Mr. CHAN Yiu Fai Youdey to the Board for it to propose to the Shareholders for re-election at the Annual General Meeting.

Mr. CHAN Yiu Fai Youdey has more than 32 years of experience in the legal industry. The Board believes that the skill and experience he acquired from a different background will be beneficial to the Board with diversity of his comprehensive experience and knowledge and he will continue to contribute effectively to the Board.

Accordingly, with the recommendation of the nomination committee, the Board has proposed that the above retiring Director (except Mr. SZE Man Bok and Mr. Paul Marin THEIL), namely Mr. CHAN Yiu Fai Youdey, stands for re-election as Director by way of a separate resolution at the Annual General Meeting. As a good corporate governance practice, the above retiring Director shall be abstained from voting at the relevant Board meeting on the proposition of his recommendation for re-election by the Shareholders at the Annual General Meeting.

Mr. CHAN Yiu Fai Youdey, who was appointed as independent non-executive Director in 2016, had served as an independent non-executive Director for more than 9 years. During his tenure of office, Mr. CHAN had been able to fulfill all the requirements regarding independence of independent non-executive Director and provide annual confirmation of independence to the Company under Rule 3.13 of the Listing Rules. The Board is not aware of any foreseeable events that may occur and affect the independence of Mr. CHAN Yiu Fai Youdey and believes that he is and shall continue to be independent of the Company. The Board will continue to review the independence of Mr. CHAN Yiu Fai Youdey annually.

Besides, during his tenure of office, Mr. CHAN Yiu Fai Youdey had discharged his duties as independent non-executive Director to the satisfaction of the Board. Through exercising the scrutinizing and monitoring function of independent non-executive Director, he had contributed to the effectiveness of the Board for the interest of the Shareholders.

In view of the above, the Board considers that the re-election of Mr. CHAN Yiu Fai Youdey as an independent non-executive Director is beneficial to the Board, the Company and the Shareholders as a whole. Separate resolution will be proposed at the Annual General Meeting to approve the re-election of Mr. CHAN Yiu Fai Youdey as independent non-executive Director.

5. CLOSURE OF REGISTER OF MEMBERS

(a) For determining the entitlement to attend and vote at the Annual General Meeting

For determining the entitlement to attend and vote at Annual General Meeting, the register of members of the Company will be closed from Wednesday, 13 May 2026 to Monday, 18 May 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date will be Monday, 18 May 2026. In order to be eligible to attend and vote at Annual General Meeting, unregistered holders of Shares should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 12 May 2026.

(b) For determining the entitlement to the proposed final dividend

For determining the entitlement to the proposed final dividend for the year ended 31 December 2025, the register of members of the Company will also be closed from Tuesday, 9 June 2026 to Wednesday, 10 June 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date will be Wednesday, 10 June 2026. In order to qualify for entitlement to the proposed final dividend, unregistered holders of Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 8 June 2026.

6. ANNUAL GENERAL MEETING

On pages 13 to 17 of this circular, you will find a notice convening the Annual General Meeting at which, among other business, the following resolutions will be proposed:–

– an ordinary resolution to re-elect retiring Director;

– an ordinary resolution to grant to the Directors a general mandate to exercise all powers of the Company to repurchase on the Stock Exchange Shares representing up to 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing the Repurchase Resolution;

– an ordinary resolution to grant to the Directors a general mandate to authorise the Directors to issue, allot and deal with Shares (including sale or transfer of Treasury Shares out of treasury) with an aggregate number of Shares not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing such resolution; and

– an ordinary resolution to extend the general mandate which will be granted to the Directors to issue, allot and deal with additional Shares by adding to it the number of Shares repurchased (excluding any Treasury Shares) under the Repurchase Proposal after the granting of the general mandate.

7. VOTING BY WAY OF POLL

Pursuant to Articles of Association, all votes at any general meeting of the Company must be taken by poll except where the Chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

8. ACTION TO BE TAKEN

A proxy form for use at the Annual General Meeting is enclosed with this circular. Whether or not you intend to attend the Annual General Meeting, you are requested to complete the proxy form and return it to the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting (i.e. Saturday, 16 May 2026 at 3:30 p.m., Hong Kong time) or any adjournment thereof. Completion and return of the proxy form will not prevent Shareholders from attending and voting at the Annual General Meeting or any adjourned meeting if they so wish.

9. RECOMMENDATION

The Directors believe that the proposals of general mandates and the re-election of retiring Directors are all in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of the relevant resolutions as set out in the notice of Annual General Meeting.

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

This appendix serves as an explanatory statement, as required by the Share Buy-back Rules, to provide requisite information to you for your consideration of the proposal to permit the repurchase of Shares up to a maximum of 10% of the total number of issued Shares (excluding any Treasure Shares) as at the date of passing the Repurchase Resolution.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 753,776,557 Shares (excluding 1,320,000 Treasury Shares).

Subject to the passing of the Repurchase Resolution and on the basis that no further Shares are issued or repurchased prior to the Annual General Meeting, the Company would be allowed under the Repurchase Resolution to repurchase a maximum of 75,377,655 Shares, representing not more than 10% of the total number of issued Shares (excluding any Treasury Shares) as at the Latest Practicable Date.

If the Company repurchase Shares pursuant to the Repurchase Proposal, the Company may cancel Shares repurchased or hold Shares repurchased as Treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchase(s).

For the Treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company shall:–

(i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company; and

(ii) in the case of dividends or distributions, withdraw the Treasury Shares from CCASS, and either re-register them in its own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions; and

(iii) take any other appropriate measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as Treasury Shares.

2. REASONS FOR REPURCHASE

The Directors believe that the Repurchase Proposal is in the best interests of the Company and its shareholders. Such repurchase may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets of the Company and/or earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and its shareholders.

3. FUNDING OF REPURCHASES

In repurchasing Shares, the Directors will only apply funds legally available for such purpose in accordance with the Memorandum and Articles of Association and the applicable laws of the Cayman Islands. The Companies Act provides that the amount of capital repaid in connection with a share repurchase may only be paid out of either the capital paid up on the relevant shares, or out of the funds of the Company otherwise available for dividend or distribution or the proceeds of a fresh issue of shares made for the purpose. The amount of premium payable on repurchase may only be paid out of either the funds of the Company that would otherwise be available for dividend or distribution or out of the share premium of the Company.

There might be a material adverse impact on the working capital or gearing position of the Company as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2025 in the event that the power to repurchase Shares pursuant to the Repurchase Proposal were to be exercised in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the power to repurchase Shares pursuant to the Repurchase Proposal to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

4. SHARE PRICES

The monthly highest and lowest prices at which the Shares have traded on the Stock Exchange during the twelve months preceding the Latest Practicable Date were as follows:–

	Shares Traded Price	
	Highest	**Lowest**
	HK$	*HK$*
March 2025	1.25	1.00
April 2025	1.07	0.80
May 2025	1.22	1.07
June 2025	1.44	1.03
July 2025	1.61	1.15
August 2025	1.41	1.20
September 2025	1.35	1.01
October 2025	1.38	1.22
November 2025	1.35	1.24
December 2025	1.33	1.20
January 2026	1.33	1.14
February 2026	1.36	1.08
March 2026 (from 1 March 2026 up to the Latest Practicable Date)	1.18	1.05

5. GENERAL

The Directors will only exercise the powers of the Company to make repurchases pursuant to the Repurchase Proposal in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

The Directors confirmed that neither this explanatory statement nor the Repurchase Proposal has any unusual features.

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, their close associates, have any present intention to sell any Shares to the Company or its subsidiaries under the Repurchase Proposal if such is approved by the Shareholders.

No core connected persons (as defined in the Listing Rules) have notified the Company that they have a present intention to sell Shares to the Company or its subsidiaries, or have undertaken not to do so, in the event that the Repurchase Proposal is approved by the Shareholders.

6. TAKEOVERS CODE

If, on the exercise of the power to repurchase Shares pursuant to the Repurchase Proposal, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the knowledge and belief of the Directors, Sure Wonder Limited, a company wholly owned by Mr. HUI Ching Lau (an executive Director of the Company), held 425,806,219 Shares (representing approximately 56.49% of the issued Shares (excluding the Treasury Shares)). In the event that the Directors exercise in full the power to repurchase Shares in accordance with the Repurchase Proposal and all Shares repurchased are cancelled, then (if the present shareholdings otherwise remained the same) the shareholding of Sure Wonder Limited in the Company would be increased to approximately 62.77% of the issued Shares (excluding the Treasury Shares). Accordingly, the Directors are not aware of any consequences which may arise under the Takeovers Code as a result of any repurchases made under the Repurchase Proposal and the Directors have no present intention to exercise the power to repurchase shares pursuant to the Repurchase Proposal to such extent that an obligation to make a mandatory offer under the Takeover Code may arise. In addition, the Company will not repurchase Shares to such extent as to result in the number of Shares held by the public being reduced to less than 25%.

7. SHARE REPURCHASE MADE BY THE COMPANY

In the six months preceding the Latest Practicable Date, the Company had repurchased Shares on the Stock Exchange as follows:

Date of Repurchase	Number of Shares	Price per Share paid	
		Highest *(HK$)*	Lowest *(HK$)*
21 October 2025	100,000	1.28	1.23
22 October 2025	81,000	1.25	1.23
23 October 2025	19,000	1.28	1.27
24 October 2025	40,000	1.27	1.25
27 October 2025	70,000	1.30	1.27
28 October 2025	20,000	1.28	1.25
30 October 2025	70,000	1.30	1.23
31 October 2025	43,000	1.26	1.22
3 November 2025	11,000	1.30	1.26
4 November 2025	9,000	1.27	1.27
10 November 2025	19,000	1.30	1.30
19 November 2025	118,000	1.28	1.25
26 November 2025	43,000	1.30	1.25
28 November 2025	157,000	1.28	1.28
2 December 2025	67,000	1.29	1.23
22 December 2025	93,000	1.30	1.25
23 December 2025	20,000	1.30	1.30
9 January 2026	13,000	1.30	1.26
12 January 2026	7,000	1.27	1.27
	1,000,000		

The Shares repurchased were held in treasury as Treasury Shares. Save as disclosed above, the Company had not repurchased any Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

The following are the particulars of the retiring Director proposed to be re-elected at the Annual General Meeting to be held on 18 May 2026:–

CHAN YIU FAI YOUDEY

Mr. Chan Yiu Fai Youdey ("**Mr. Chan**"), aged 56, was appointed as an independent non-executive Director on 17 June 2016. He is a member of audit, remuneration and nomination committees of the Company. Mr. Chan has 32 years of experience in the legal industry. Mr. Chan has been a partner of David Y.Y. Fung & Co., solicitors since December 2004. He is also an independent non-executive director of Nan Nan Resources Enterprises Limited, a company listed on the main board of the Stock Exchange (Stock code: 1229), since March 2008.

Mr. Chan graduated from the University of Hong Kong with a Degree of Bachelor of Laws in June 1992 and a Postgraduate Certificate in Laws in June 1994. Mr. Chan received a Degree of Master of Laws from the City University of Hong Kong in November 1997 and a Degree of Master of Laws from the People's University of China in June 2001. Mr. Chan was admitted as a solicitor in Hong Kong in February 1997, and in England and Wales in July 1997. He was accredited as a general mediator by the Hong Kong International Arbitration Centre in February 2013.

Mr. Chan has re-entered into a letter of appointment with the Company for a term of three years commencing on 8 July 2025, which may be terminated by not less than one month's notice in writing served by either party. His directorship is subject to retirement by rotation and re-election in accordance with the Articles of Association. He is entitled to a director's fee of HK$100,000 per annum pursuant to his letter of appointment. When reviewing and determining the specific remuneration packages for the Directors, the Company has taken into consideration factors such as their individual performance, qualification, experience and seniority, salaries paid by comparable companies, time commitment and responsibilities of each persons and, employment elsewhere in the Group.

Save as disclosed above, at the Latest Practicable Date, Mr. Chan did not hold any other directorship in listed public companies in Hong Kong or overseas during the past three years nor have any relationship with any other directors, senior management, substantial or controlling shareholder of the Company. As at the Latest Practicable Date, he did not hold any interests in the Shares within the meaning of Part XV of the SFO.

Mr. Chan has confirmed (a) his independence as regards to each of the factors contained in the Rule 3.13 (1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his re-election.

Save as disclosed above, Mr. Chan has confirmed that there are no other matters that need to be brought to the attention to the Shareholders or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in connection with his re-election.

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)

NOTICE IS HEREBY GIVEN THAT an annual general meeting of Qinqin Foodstuffs Group (Cayman) Company Limited (the "**Company**") will be held at Room 1, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong, on Monday, 18 May 2026 at 3:30 p.m. for the following purposes:–

1. To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2025.

2. To declare a final dividend for the year ended 31 December 2025.

3. (a) To re-elect Mr. CHAN Yiu Fai Youdey as an independent non-executive director of the Company.

   (b) To authorise the board of directors of the Company to fix the remuneration of all the directors.

4. To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.

5. As special business, to consider and, if thought fit, pass with or without modification, the following resolution as an ordinary resolution of the Company:–

ORDINARY RESOLUTION

"**THAT**: –

(a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of HK$0.01 each in the capital of the Company on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") or on any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other recognised stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the aggregate number of shares of the Company which the directors of the Company are authorised to repurchase pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of issued shares (excluding any treasury shares) as at the date of passing this resolution and provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be repurchased pursuant to the approval in paragraph (a) above as a percentage of the total number of issued shares (excluding any treasury shares) of the Company immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares of the Company shall be adjusted accordingly; and

(c) for the purposes of this Resolution, "**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of: –

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the laws of the Cayman Islands or the articles of association of the Company to be held; or

(iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company."

6. As special business, to consider and, if thought fit, pass with or without modification, the following resolution as an ordinary resolution of the Company:–

ORDINARY RESOLUTION

"**THAT**: –

(a) subject to paragraph (c) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of HK$0.01 each in the capital of the Company (including any sale or transfer of treasury shares listed on the Stock Exchange (if any), out of treasury) and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such powers be and are hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of additional shares allotted or agreed conditionally or unconditionally to be allotted or otherwise be dealt with (including any sale or transfer of treasury shares listed on the Stock Exchange (if any), out of treasury) (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in paragraph

(a) above, otherwise than (i) pursuant to a Rights Issue (as hereinafter defined); (ii) an issue of shares under any share option scheme or similar arrangement for the time being adopted for the grant or issue to employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; (iii) pursuant to an issue of shares as scrip dividends pursuant to the articles of association of the Company from time to time; or (iv) any specific authority, shall not exceed 20% of the total number of issued shares (excluding any treasury shares) as at the date of passing this Resolution, and provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be issued pursuant to the approval in paragraph (a) above as a percentage of the total number of issued shares (excluding any treasury shares) of the Company immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares of the Company shall be adjusted accordingly;

(d) for the purpose of this Resolution, "**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of: –

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the laws of the Cayman Islands or the articles of association of the Company to be held; or

(iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company; and

"**Rights Issue**" means an offer of shares open for a period fixed by the directors of the Company to the holders of shares of the Company on the register on a fixed record date in proportion to their then holdings of such shares as at that date (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong applicable to the Company)."

7. As special business, to consider and, if thought fit, pass with or without modification, the following resolution as an ordinary resolution of the Company:–

ORDINARY RESOLUTION

"**THAT** subject to the passing of the Resolutions in items 5 and 6 of the notice convening this meeting, the general mandate granted to the directors of the Company to allot, issue and deal with additional shares pursuant to the Resolution in item 6 of the notice convening this meeting be and is hereby extended by the addition thereto of an amount representing the aggregate number of issued shares of the Company repurchased by the Company under the authority granted pursuant to the Resolution in item 5 of the notice convening this meeting, provided that such number of

shares so repurchased shall not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing the said Resolution in item 5 of the notice convening this meeting (such total number to be subject to adjustment in the case of any consolidation or subdivision of any of the shares into a smaller or larger number of shares after passing of this Resolution)."

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

Hong Kong, 2 April 2026

Notes:–

1. The annual general meeting will be held in a form of physical meeting. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or, if he holds two or more shares, more proxy(ies) to attend and vote in his/her/its stead. A proxy need not be a member of the Company. In order to be valid, the proxy form must be deposited at the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the meeting (i.e. Saturday, 16 May 2026 at 3:30 p.m. Hong Kong time) or adjourned meeting.

2. Completion and delivery of the proxy form will not preclude members from attending and voting in person at the annual general meeting or any adjourned meeting if they so wish.

3. In the case of joint holders of shares in the Company, the vote of the more senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names of the joint holders stand in the register of members.

4. Closure of register of members

   (i) For determining the entitlement to attend and vote at the 2026 Annual General Meeting

   The register of members will be closed from Wednesday, 13 May 2026 to Monday, 18 May 2026, both days inclusive, during which no transfer of shares will be effected. The record date will be Monday, 18 May 2026. In order to qualify for attending and voting at the annual general meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by no later than 4:30 p.m. on Tuesday, 12 May 2026.

   (ii) For determining the entitlement to the proposed final dividend

   The register of members of the Company will be closed from Tuesday, 9 June 2026 to Wednesday, 10 June 2026, both days inclusive, during which no transfer of shares will be effected. The record date will be Wednesday, 10 June 2026. In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by no later than 4:30 p.m. on Monday, 8 June 2026.

5. With regard to item 3 in this notice, the board of directors of the Company proposes that the retiring director (except Mr. SZE Man Bok and Mr. Paul Marin THEIL, who will not seek for re-election) be re-elected as director of the Company. Details of the retiring director are set out in the Appendix II of the circular to shareholders of the Company dated 2 April 2026.

6. If a typhoon signal no. 8 or above is hoisted, "extreme conditions" caused by a super typhoon or a black rainstorm warning signal is/are in force at or at any time after 1:00 p.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.irasia.com/listco/hk/qinqin) to notify shareholders of the Company of the date, time and place of the adjourned meeting.

   The meeting will be held as scheduled while an amber or a red rainstorm warning signal is in force. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.