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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 Monday, April 27, 2026, for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication.

The Board of Directors

Foshan Haitian Flavouring and Food Company Ltd.

Hong Kong, April 15, 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.