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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)

**ANNOUNCEMENT IN RELATION TO THE PARTICIPATION IN THE
RESULTS BRIEFING OF THE 2025 ANNUAL REPORT AND ONLINE
COLLECTIVE RECEPTION DAY FOR INVESTORS OF LISTED
COMPANIES IN XIAMEN REGION**

In order to further strengthen the interaction and communication with investors, Anjoy Foods Group Co., Ltd. (the “**Company**”) will participate in the “Results Briefing of the 2025 Annual Report and Online Collective Reception Day for Investors of Listed Companies in Xiamen Region” hosted by the Xiamen Bureau of China Securities Regulatory Commission (廈門證監局) and co-organized by The Listed Company Association of Xiamen (廈門上市公司協會) and Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司). Relevant matters are hereby announced as follows:

The event will be held remotely by online means. Investors can log on to the “Panorama Roadshow (全景路演)” website (<http://rs.p5w.net>), or follow the WeChat official account: Panorama Finance (全景財經), or download the Panorama Roadshow APP (全景路演APP) to participate in the interactive exchange. The event will take place from 15:40 to 17:00 on Friday, May 15, 2026, during which senior executives of the Company will communicate and exchange with the investors on the Company’s 2025 annual results, corporate governance, development strategies, operating conditions, financing plans, equity incentives, sustainable development and other issues of concern to investors. All investors are welcome to actively participate in this event.

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

Xiamen, China, May 6, 2026

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.