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## **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) RETIREMENT OF DIRECTORS**

#### **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**AND**

#### **(4) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

### **RETIREMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**” together with its subsidiaries (the “**Group**”)) hereby announces that, Mr. Sze Man Bok (“**Mr. Sze**”) and Mr. Paul Marin Theil (“**Mr. Theil**”) will retire at the forthcoming annual general meeting of the Company to be held on 18 May 2026 (the “**AGM**”) and have decided not to seek for re-election at the AGM in order to devote more time to their personal and other business commitments. Accordingly, Mr. Sze will cease to be a non-executive Director; and Mr. Theil will cease to be an independent non-executive Director, a member of nomination committee, and the chairman of each of the audit committee and remuneration committee of the Company, with effect from the conclusion of the AGM.

Mr. Sze and Mr. Theil have confirmed that, in relation to their retirements as the Directors, they have no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (“**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Sze and Mr. Theil for their valuable contributions to the Company during their tenure of service.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wong Man Kit Ivan (“**Mr. Wong**”) has been appointed by the Board as an independent non-executive Director and a member of each of the nomination committee and remuneration committee, and the chairman of the audit committee of the Company with effect immediately after the conclusion of the AGM.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 52, has over 30 years of experience in accounting and corporate finance, with extensive expertise in mergers and acquisition (“**M&A**”), fundraising, and restructuring projects across the People’s Republic of China (“**PRC**”), Asia and other markets. He began his career with Deloitte & Touche (“**Deloitte**”) in January 1996 and was admitted as a partner in M&A practice of Deloitte in June 2007. From June 2007 to January 2012, he led Northern China M&A valuation practice of Deloitte.

From February 2012 to April 2014, Mr. Wong served as a director at Rothschild & Co (“**Rothschild**”) in Beijing, PRC, where he led the PRC oil and gas sector coverage and executed major cross-border M&A transactions of Rothschild. He rejoined Deloitte in April 2014 as M&A partner and, in June 2020, transitioned to the role of managing director, serving as a responsible officer until October 2025.

Mr. Wong holds a Bachelor of Business Administration in Accounting from the University of Hawaii at Manoa in 1995 and a Master of Business Administration in Finance from New York University in 2004. He has been a member of the American Institute of Certified Public Accountants since August 2001.

Mr. Wong has entered into a letter of appointment with the Company for a term of three years commencing on 18 May 2026 which may be terminated by not less than one month’s notice in writing served by either party. Mr. Wong, who was appointed by the Board to fill a casual vacancy, will hold office until such time and be subject to re-election by the Shareholders in accordance with the amended and restated memorandum and articles of association of the Company (the “**Articles**”). His directorship is also subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Articles.

Mr. Wong is entitled to a director’s fee of HK\$100,000 per annum pursuant to his letter of appointment, which was determined by the Board based on the recommendation of the remuneration committee of the Company. 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, employment elsewhere in the Group.

Mr. Wong 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 appointment.

Save as disclosed herein, as at the date of this announcement, Mr. Wong confirms that (a) he does not hold any other positions in the members of the Group; (b) he did not hold any directorships in any other listed public companies in the past three years; (c) he does not have any relationship with any other directors, senior management or substantial or controlling Shareholders; (d) he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (e) there is no other information which is required

to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (f) there are no other matters that need to be brought to the attention of the Shareholders in relation to his appointment as an independent non-executive Director.

The Board would like to take this opportunity to welcome Mr. Wong to the Board.

## **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

As disclosed above, Mr. Theil will cease to be a member of the nomination committee, and the chairman of each of the audit committee and remuneration committee of the Company, upon the conclusion of the AGM.

In place of Mr. Theil, Ms. Tan Wenjie has been appointed by the Board as the chairman of the remuneration committee of the Company with effect immediately after the conclusion of the AGM.

The Board further announces that Mr. Wong has been appointed by the Board as a member of each of the remuneration committee and nomination committee, and the chairman of the audit committee of the Company with effect immediately after the conclusion of the AGM.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board also announces that subsequent to the retirement of Mr. Sze as non-executive Director, Mr. Sze will also cease to be one of the authorised representatives pursuant to Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect immediately after the conclusion of the AGM.

The Board further announces that Mr. Hui Ching Lau, an executive Director of the Company, has been appointed to fill the vacancy as the Authorised Representative and the Process Agent with effect immediately after the conclusion of the AGM.

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

Hong Kong, 15 May 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.*