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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)**

## ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2026 AND PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that all resolutions proposed at the AGM held on 18 May 2026 were duly passed by the Shareholders attending and voting by way of poll. The final dividend has been approved and will be paid on 25 June 2026.

Reference is made to the notice of annual general meeting (the **"AGM"**) of Qinqin Foodstuffs Group (Cayman) Company Limited (the **"Company"**) dated 2 April 2026 (the **"Notice of AGM"**) and the circular of the Company dated 2 April 2026 (the **"Circular**).

### POLL RESULTS FOR AGM

The board of directors of the Company (the **"Board"**) is pleased to announce that all resolutions proposed at the AGM were approved by the shareholders of the Company (the **"Shareholders"**) by poll.

The poll results in respect of all resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS | | Number of votes cast and percentage of total number of votes cast (%) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report of the Company for the year ended 31 December 2025. | 511,624,887 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend for the year ended 31 December 2025. | 511,624,887 (100.00%) | 0 (0.00%) |
| 3. | (a) To re-elect Mr. CHAN Yiu Fai Youdey as an independent non-executive director of the Company. | 511,624,887 (100.00%) | 0 (0.00%) |
| | (b) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company. | 511,624,887 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 511,624,887 (100.00%) | 0 (0.00%) |
| 5. | To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.# | 511,624,887 (100.00%) | 0 (0.00%) |
| 6. | To grant a general mandate to the board of directors of the Company to allot, issue and/or otherwise deal with new shares of the Company (including any sale or transfer of treasury shares out of treasury).# | 511,623,687 (99.99%) | 1,200 (0.01%) |
| 7. | To extend the general mandate granted to the board of directors of the Company to issue new shares of the Company.# | 511,623,687 (99.99%) | 1,200 (0.01%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions. | | | |

*# The full text of these resolutions is set out in the Notice of AGM contained in the Circular.*

As at the date of the AGM, a total of 755,096,557 ordinary shares of the Company (the **"Shares"**) are in issue, out of which 1,320,000 treasury shares were held by the Company and the said treasury shares are registered in the Company's name and were excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 753,776,557 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**) and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

The Company had not exercised the voting rights of the said 1,320,000 treasury shares at the AGM.

Tricor Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the AGM.

The Directors who attended the AGM either in persons or by electronic means are as follows: Mr. HUI Ching Lau (Chairman), Mr. WONG Wai Leung (Chief Financial Officer and Company Secretary), Mr. WU Wenxu (Chief Executive Officer) and Mr. CHAN Yiu Fai Youdey.

Mr. SZE Man Bok, Mr. WU Yinhang, Mr. Paul Marin THEIL and Ms. TAN Wenjie were unable to attend the AGM due to their business commitments.

**PAYMENT OF FINAL DIVIDEND**

The final dividend for the year ended 31 December 2025 of RMB0.03 per Share (the "**Final Dividend**") was approved by Shareholders at the AGM and will be paid on 25 June 2026 to Shareholders whose names appeared on the register of members of the Company on 10 June 2026 (the "Record Date").

As at the date of AGM, the Company had withdrawn all repurchased shares from the Central Clearing and Settlement System and re-registered them in its own name as treasury shares of the Company (the "**Treasury Shares**") prior to the Record Date. Accordingly, the 1,320,000 Treasury Shares held by the Company and re-registered in its own name would not be entitled to receive the Final Dividend.

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

Hong Kong, 18 May 2026

*As of the date of this announcement and after the conclusion of AGM, the Board comprises 7 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); one is non-executive Director, namely Mr. Wu Yinhang; and three are independent non-executive Directors, namely Mr. Chan Yiu Fai Youdey, Ms. Tan Wenjie and Mr. Wong Man Kit Ivan ^.*

*^ Mr. Wong Man Kit Ivan has been appointed as an independent non-executive Director with effect immediately after the conclusion of the AGM.*