**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)**

# (i) THE POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING; (ii) PAYMENT OF THE FINAL DIVIDEND; (iii) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY; (iv) ELECTION OF CHAIRMAN AND CO-CHAIRMEN OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY; (v) ELECTION OF MEMBERS OF EACH SPECIAL COMMITTEE OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY; AND (vi) APPOINTMENT OF SENIOR MANAGEMENT OF THE COMPANY

## THE POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

References are made to the notice and the circular (the "**Circular**") of the 2025 annual shareholders' meeting (the "**ASM**") of Anjoy Foods Group Co., Ltd. (the "**Company**") dated April 27, 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ASM was held at 2:30 p.m. on Thursday, May 21, 2026 at DoubleTree by HILTON in Xiamen, No. 105 Mupu Road, Wuyuan Bay, Huli District, Xiamen, Fujian Province, the PRC, and all resolutions proposed at the ASM were duly passed. The ASM was convened by the Board and chaired by Mr. Liu Mingming, Chairman of the Company, and the votes were conducted by a combination of both onsite voting and online voting (online voting only applicable to A Shareholders). All Directors of the Company attended the ASM.

As at the date of the ASM, the total number of issued Shares of the Company was 333,288,932 (comprising 293,294,232 A Shares and 39,994,700 H Shares), of which 332,128,032 Shares entitled the holders to attend the ASM and vote for or against or abstain from voting on the resolutions, and 1,160,900 A Shares in the Company's share repurchase special securities account carried no voting rights ("**Treasury Shares**"). The Company did not exercise voting rights in respect of the above Treasury Shares at the ASM.

A total of 387 Shareholders and their proxies, holding an aggregate of 146,137,235 Shares with voting rights of the Company, representing approximately 44.0003% of the total Shares with voting rights of the Company, in which, 386 A Shareholders and their proxies, holding an aggregate of 139,327,862 Shares with voting rights of the Company, representing approximately 41.95% of the total Shares with voting rights of the Company while 1 H Shareholder and its proxy, holding an aggregate of 6,809,373 Shares with voting rights of the Company, representing approximately 2.0502% of the total Shares with voting rights of the Company, have attended the ASM.

As at the date of the ASM, Mr. Liu Mingming, Mr. Zhang Qingmiao and Mr. Huang Jianlian, Directors of the Company, hold 12,286,114, 5,125,300 and 1,630,150 Shares of the Company, respectively. They are required to abstain from voting on the proposal on the remuneration plan for the Directors of the Company for the year 2026 at the ASM. Save for the above, to the knowledge of the Company after having made reasonable enquiries, no other Shareholders are required to abstain from voting, or abstain from voting for any resolution at the ASM, in accordance with the Stock Exchange Listing Rules. There were no Shares actually voted but excluded from calculating the poll results.

The poll results of the resolutions proposed at the ASM are as follows:

| ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING) | | FOR | | AGAINST | | ABSTAIN | |
|---|---|---|---|---|---|---|---|
| | | SHARES (SHARE(S)) | RATIO (%) | SHARES (SHARE(S)) | RATIO (%) | SHARES (SHARE(S)) | RATIO (%) |
| 1. | Annual report of the Company for the year 2025 and its abstract | 146,056,673 | 99.9449 | 49,001 | 0.0335 | 31,561 | 0.0216 |
| 2. | Work report of the Board of Directors of the Company for the year 2025 | 146,054,273 | 99.9432 | 49,101 | 0.0336 | 33,861 | 0.0232 |
| 3. | The proposal on profit distribution plan of the Company for the year 2025 | 146,064,234 | 99.95 | 69,401 | 0.0475 | 3,600 | 0.0025 |
| 4. | The proposal on estimated guarantee facility for the year 2026 | 138,140,010 | 94.5276 | 7,965,025 | 5.4504 | 32,200 | 0.022 |
| 5. | The proposal on re-appointment of the accounting firm for the year 2026 | 146,075,712 | 99.9579 | 52,723 | 0.0361 | 8,800 | 0.006 |
| 6. | The proposal on remuneration plan for the directors of the Company for the year 2026 | 127,010,170 | 99.9327 | 49,201 | 0.0387 | 36,300 | 0.0286 |

| ORDINARY RESOLUTIONS (CUMULATIVE VOTING) | | FOR | |
|---|---|---|---|
| | | SHARES (SHARE(S)) | RATIO (%) |
| 7. | The proposal on election of non-independent directors of the Board includes the following: | A total of 6 non-independent directors to be elected | |
| | 7.1 The election of Liu Mingming as an executive director of the sixth session of the Board | 144,137,951 | 98.6319 |
| | 7.2 The election of Zhang Qingmiao as an executive director of the sixth session of the Board | 144,215,189 | 98.6848 |
| | 7.3 The election of Zhang Gaolu as an executive director of the sixth session of the Board | 143,469,721 | 98.1747 |
| | 7.4 The election of Huang Jianlian as an executive director of the sixth session of the Board | 144,210,781 | 98.6818 |
| | 7.5 The election of Zheng Yanan as a non-executive director of the sixth session of the Board | 144,217,588 | 98.6864 |
| | 7.6 The election of Dai Fan as a non-executive director of the sixth session of the Board | 143,073,529 | 97.9035 |
| 8. | The proposal on election of independent directors of the Board includes the following: | A total of 4 independent directors to be elected | |
| | 8.1 The election of Zhang Mei as an independent director of the sixth session of the Board | 144,631,658 | 98.9698 |
| | 8.2 The election of Liu Xiaofeng as an independent director of the sixth session of the Board | 145,046,728 | 99.2538 |
| | 8.3 The election of Zhao Bei as an independent director of the sixth session of the Board | 144,864,099 | 99.1288 |
| | 8.4 The election of Zhang Yueping as an independent director of the sixth session of the Board | 144,472,560 | 98.8609 |

All the above resolutions were ordinary resolutions, which were passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the ASM.

Poll voting for the resolutions of the ASM was taken in accordance with Rule 13.39(4) of the Stock Exchange Listing Rules and the Articles of Association. Pursuant to the Stock Exchange Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the H Share poll at the ASM.

According to the lawyer's attestation opinion issued by Fangda Partners, the convening and procedures of the ASM complied with the provisions of relevant laws, administrative regulations, regulatory documents such as the Company Law, the Securities Law, and the Rules for General Meetings of Listed Companies, as well as the Articles of Association. The qualifications of the convener and the attendees were legal and valid, the voting procedures were legal, and the resolutions passed were legal and valid.

## PAYMENT OF THE FINAL DIVIDEND

The resolution regarding the declaration and payment of a Final Dividend of RMB1.44 (tax inclusive) per Share for the year ended December 31, 2025 was approved at the ASM. The Company will pay the Final Dividend on Thursday, July 2, 2026 to the Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, June 2, 2026.

The cash dividend is denominated and declared in RMB, with payments made in RMB to A Shareholders and in HKD to H Shareholders. The actual amount of dividends to be paid in HKD shall be calculated based on the central parity exchange rate of RMB against HKD as quoted by the PBOC on the date of the ASM (the exchange rate being RMB0.87267 to HK$1.00). Accordingly, the Final Dividend payable per H Share is HK$1.65 (tax inclusive).

To determine the entitlement of H Shareholders to the Final Dividend, the register of H Shareholders of the Company will be closed from Thursday, May 28, 2026 to Tuesday, June 2, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of H Shareholders on Tuesday, June 2, 2026 are entitled to the Final Dividend. To be eligible, H Shareholders are required to lodge all transfer documents with the relevant share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, May 27, 2026.

For details of the tax information relating to the Final Dividend, please refer to the Circular.

**ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

The term of office of the fifth session of the Board of the Company is about to expire, and in accordance with the relevant laws and regulations of the Company Law, the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, and the relevant provisions of the Articles of Association, the Company held an employee representative meeting on May 20, 2026 to elect Mr. Zhang Guangxi as an employee representative Director of the sixth session of the Board of the Company.

Mr. Zhang Guangxi, together with the other ten non-employee representative Directors elected at the ASM, will form the sixth session of the Board of the Company, with a term of office consistent with that of the sixth session of the Board. Mr. Zhang Guangxi meets the qualifications and conditions for serving as a director and an employee representative director as stipulated in the relevant laws and regulations, as well as the provisions of the Articles of Association. Upon completion of the re-election of the Board, the number of Directors of the sixth session of the Board who concurrently serve as senior management and employee representatives will not exceed one-half of the total number of Directors of the Company, which is in compliance with the relevant laws and regulations, as well as the provisions of the Articles of Association.

For the biographical details of Mr. Zhang Guangxi, please refer to the appendix to this announcement.

As at the date of this announcement, save as disclosed in the biography in the appendix, Mr. Zhang Guangxi has confirmed that he (i) has not held any other directorship in other Hong Kong or overseas listed companies in the past three years, nor any other position in the Company or any of its subsidiaries; (ii) does not have any relationship with any Directors, senior management member, controlling shareholders or substantial shareholders of the Company; (iii) does not have any interest in the Shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no other information required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Stock Exchange Listing Rules, and there is no other matter which need to be brought to the attention of the Shareholders.

The Company will enter into a service contract with Mr. Zhang Guangxi, with a term of office as a non-executive director and employee representative Director consistent with that of the sixth session of the Board. Mr. Zhang Guangxi will not receive any Director's remuneration for serving as an employee representative Director of the Company, whereas in respect of the remuneration received by his for holding other positions in the Company, the basic remuneration amounts to RMB400,000 per annum. As for his performance-based remuneration, pursuant to the Remuneration Management System of Directors and Senior Management Members of the Company, the proportion of Directors' performancebased remuneration shall, in principle, not be less than fifty percent of the aggregate of basic remuneration and performance-based remuneration. The remuneration of the Directors and senior management of the Company shall be aligned with market developments, commensurate with the operating results of the Company and individual performance, and coordinated with the sustainable development of the Company. Upon determination of the relevant remuneration, the Company will make disclosure accordingly, and the specific remuneration may be referred to in the annual report or relevant circulars published by the Company in due course.

## ELECTION OF CHAIRMAN AND CO-CHAIRMEN OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY

Given that the relevant terms of office are about to expire, in accordance with the provisions of the Company Law and the Articles of Association, the first meeting of the sixth session of the Board held on May 21, 2026 elected Mr. Liu Mingming as the chairman of the sixth session of the Board of the Company, and elected Mr. Zhang Qingmiao and Mr. Zhang Gaolu as the co-chairmen of the sixth session of the Board of the Company. Their terms of office shall commence from the date of consideration and approval by the Board until the expiry of the term of the sixth session of the Board.

For the biographical details of Mr. Liu Mingming, Mr. Zhang Qingmiao and Mr. Zhang Gaolu, please refer to the Circular. As at the date of this announcement, there has been no change to the relevant biographical information.

## ELECTION OF MEMBERS OF EACH SPECIAL COMMITTEE OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY

Given that the relevant terms of office are about to expire, and in accordance with the provisions of the Articles of Association, the composition of each committee of the sixth session of the Board of the Company elected at the first meeting of the sixth session of the Board on May 21, 2026 is as follows:

| NAME | COMPOSITION | CHAIRPERSON |
|---|---|---|
| Audit Committee | **Zhang Mei**, Liu Xiaofeng, Zhao Bei, Dai Fan, Zhang Guangxi | Zhang Mei |
| Strategy Committee | **Liu Mingming**, Zhang Qingmiao, Zhang Gaolu | Liu Mingming |
| Remuneration and Evaluation Committee | **Zhao Bei**, Zhang Gaolu, Zhang Yueping | Zhao Bei |
| Nomination Committee | **Liu Xiaofeng**, Liu Mingming, Zhang Mei | Liu Xiaofeng |
| Sustainability Committee | **Zhang Yueping**, Liu Mingming, Zhang Qingmiao, Zheng Yanan, Huang Jianlian | Zhang Yueping |

The term of office of the members of each committee shall commence from the date of approval by the Board until the expiry of the term of the sixth session of the Board.

## APPOINTMENT OF SENIOR MANAGEMENT MEMBERS OF THE COMPANY

Given that the relevant terms of office are about to expire, and in accordance with the provisions of laws and regulations including the Company Law and the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, and the Articles of Association, the first meeting of the sixth session of the Board held on May 21, 2026, appointed Mr. Zhang Qingmiao as the general manager of the Company, Mr. Huang Jianlian and Mr. Huang Qingsong as the deputy general managers of the Company, Mr. Liang Chen as the Board secretary of the Company, and Ms. Tang Yi as the chief financial officer of the Company, with their terms of office commencing from the date of approval by the Board until the expiry of the term of the sixth session of the Board.

For the biographical details of the senior management members, please refer to the appendix to this announcement.

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

Xiamen, China, May 21, 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.*

**APPENDIX:**

## BIOGRAPHICAL DETAILS OF THE EMPLOYEE REPRESENTATIVE DIRECTORS OF THE SIXTH SESSION OF THE BOARD

**Zhang Guangxi (張光璽)**, male, born in 1971, aged 55, Chinese nationality. He joined the Group in May 2023, and served as the chairman of the supervisory committee of the Company from May 2023 to November 2025. He has been serving as an employee representative Director of the Company since November 2025.

Mr. Zhang Guangxi currently works at Anjoy Foods Group Co., Ltd. Beijing Branch, and concurrently serves as a supervisor of Chinascholars Equity Investment Co., Ltd. (神州學人股權投資有限公司) and Lianchuang Innovation Private Equity Fund Management (Beijing) Co., Ltd. (聯創創新私募基金管理(北京)有限公司). He previously worked at Dahua Dalu Investment Co., Ltd. (大華大陸投資有限公司), Beijing Mechanized Construction Co., Ltd. (北京市機械施工公司), China Huatai International Trading Limited, and Addsino Co., Ltd. (航天工業發展股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 000547)).

Mr. Zhang Guangxi obtained a bachelor's degree in accounting from China Central Radio and Television University (中央廣播電視大學) (currently known as The Open University of China (國家開放大學)) in the PRC in January 2007.

As at the date of this announcement, Mr. Zhang Guangxi does not have any relationship with any other Directors, senior management, actual controllers or Shareholders holding 5% or more of the Shares of the Company; he does not hold any Shares of the Company; and he is not subject to any circumstances stipulated in the Company Law, the Articles of Association and other regulations that would prohibit him from serving as a director of a listed company.

## BIOGRAPHICAL DETAILS OF THE SENIOR MANAGEMENT MEMBERS

For the biographical details of Mr. Zhang Qingmiao and Mr. Huang Jianlian, please refer to the Circular. As of the date of this announcement, there has been no change to the relevant biographical information.

**Huang Qingsong (黃清松)**, male, born in 1968, aged 58. He joined the Group in September 2007, and has been the deputy general manager of the Company since February 2011. Mr. Huang Qingsong currently concurrently serves as the executive director and general manager of Wuxi Anjoy Foods Marketing Co., Ltd. (無錫安井食品營銷有限公司), a wholly-owned subsidiary of the Company. He previously served as the deputy general manager of marketing of Wuxi Huashun Food Industry Co., Ltd. (無錫華順食品工業有限公司).

Mr. Huang Qingsong obtained a bachelor's degree in business management from Huaqiao University (華僑大學) in the PRC in July 1990; he was accredited as a senior economist by the Fujian Provincial Department of Human Resources and Social Security (福建省人力資源和社會保障廳) in February 2015 and was awarded the business marketing qualification certificate by Xiamen Personnel Bureau (廈門市人事局) in December 1997.

As at the date of this announcement, Mr. Huang Qingsong does not have any relationship with any other Directors, senior management, actual controllers or Shareholders holding 5% or more of the Shares of the Company; he holds 1,716,905 A Shares of the Company; and he is not subject to any circumstances stipulated in the Company Law, the Articles of Association and other regulations that would prohibit him from serving as a senior management member of a listed company.

**Liang Chen (梁晨)**, male, born in 1983, Chinese nationality. He joined the Group in March 2010, has been the Board secretary of the Company since February 2011, and has been a joint company secretary since November 2024. Mr. Liang currently concurrently serves as the secretary of the general party branch and the chairman of the labor union of the Company; a supervisor of Sichuan Anjoy Foods Co., Ltd. (四川安井食品有限公司), Liaoning Anjoy Foods Co., Ltd. (遼寧安井食品有限公司) and Hubei Anjoy Foods Co., Ltd. (湖北安井食品有限公司); and a director of Hubei New Liuwu Foodstuff Group Co., Ltd. (湖北新柳伍食品集團有限公司).

Mr. Liang Chen has served as an independent director of Xin Hee Co., Ltd. (欣賀股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 003016), since August 2022, and an independent director of Ligao Foods Co., Ltd. (立高食品股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300973), since November 2023.

Mr. Liang Chen has extensive experience and qualifications in capital operation, investor relation management and corporate governance of listed companies. In January 2011, Mr. Liang Chen obtained the board secretary qualification certificate from the Shenzhen Stock Exchange; in August 2013, he obtained the board secretary qualification certificate from the Shanghai Stock Exchange; and in January 2022, he acquired the independent director qualification certificate from the Shenzhen Stock Exchange. In April 2023, he was appointed as a member of the independent directors committee and deputy secretary-general of The Listed Company Association of Xiamen (廈門上市公司協會) for a five-year term. Mr. Liang Chen has been a member of the Xiamen Haicang District Committee of the Chinese People's Political Consultative Conference (廈門市海滄區政協委員會) since December 2021.

Mr. Liang Chen was named as the Outstanding Board Secretaries of Main Board Listed Companies in China (中國主板上市公司優秀董秘) in 2019 and 2020 by Securities Times (證券時報), and he was consecutively awarded the New Fortune Gold Medal Board Secretary (新財富金牌董秘) for four consecutive sessions from 2023 to 2026. In 2024, he also received the "Golden Quality Award — Outstanding Board Secretary" (上海證券報金質量獎－優秀董秘獎) jointly presented by Shanghai Securities News and China Securities Journal and was recognized as Xiamen High-Caliber Personnel (Level B) (廈門高層次B類人才). In November 2025, he was recognized as a Leading Talent in the Marine Economy of Xiamen City (廈門市海洋經濟領軍人才).

Mr. Liang Chen obtained a bachelor's degree in law from Taiyuan University of Technology (太原理工大學) in the PRC in July 2006 and obtained a master's degree in constitutional law and administrative law from Zhengzhou University (鄭州大學) in the PRC in June 2010.

Mr. Liang Chen and Mr. Liu Mingming, chairman of the Board, are nephew and uncle. As at the date of this announcement, he does not have any relationship with any other senior management, actual controllers or Shareholders holding 5% or more of the Shares of the Company; he holds 63,400 A Shares of the Company; and he is not subject to any circumstances stipulated in the Company Law, the Articles of Association and other regulations that would prohibit him from serving as a senior management member of a listed company.

**Tang Yi (唐奕)**, female, born in 1975, Chinese nationality. She joined the Group in July 2010 and has served as the chief financial officer of the Company since February 2011. Ms. Tang Yi currently concurrently serves as a supervisor of Shandong Anjoy Foods Co., Ltd. (山東安井食品有限公司), Honghu Xinhongye Food Co., Ltd. (洪湖市新宏業食品有限公司), Hubei New Liuwu Foodstuff Group Co., Ltd. (湖北新柳伍食品集團有限公司) and Honghu Anjoy Foods Co., Ltd. (洪湖安井食品有限公司). She previously served as the financial manager of Wuxi Xinkexin Special Welding Materials Co., Ltd. (無錫新科信特種焊材有限公司), Lida Technology (Wuxi) Co., Ltd. (力達科技(無錫)有限公司) and Wuxi Huashun Food Industry Co., Ltd. (無錫華順食品工業有限公司).

Ms. Tang Yi graduated from Donghua University (東華大學) (formerly known as China Textile University (中國紡織大學)) in the PRC majoring in accounting in July 2003; she was accredited as a senior economist by the Jiangsu Provincial Department of Personnel (江蘇省人事廳) in December 2008.

As at the date of this announcement, Ms. Tang Yi does not have any relationship with any other Directors, senior management, actual controllers or Shareholders holding 5% or more of the Shares of the Company; she holds 63,400 A Shares of the Company; and she is not subject to any circumstances stipulated in the Company Law, the Articles of Association and other regulations that would prohibit her from serving as a senior management member of a listed company.