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# Jiujiuwang Food International Limited
# 久久王食品国际有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1927)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of Jiujiuwang Food International Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 29 May 2026, all proposed resolutions (the "**Resolutions**") set out in the notice of AGM dated 28 April 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Capitalised terms used herein shall have the same meanings as defined in the Company's circular dated 28 April 2026 (the "**Circular**").

The Company had appointed Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions proposed at the AGM are set out as follows:

| **Ordinary Resolutions** | | **Number of votes cast (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and approve the financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2025. | 576,184,908 (100%) | 0 (0%) |
| 2. | (A) To re-elect Mr. Wang Linan as an independent non-executive Director of the Company; | 576,184,908 (100%) | 0 (0%) |
| | (B) To re-elect Mr. Wu Shiming as an independent non-executive Director of the Company; | 576,184,908 (100%) | 0 (0%) |
| | (C) To re-elect Mr. Chen Congming as an independent non-executive Director of the Company; | 576,184,908 (100%) | 0 (0%) |
| | (D) To authorise the Board to fix the remuneration of the directors of the Company. | 576,184,908 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes cast (%) | |
|---|---|---|---|
| | | For | Against |
| 3. | To re-appoint HLB Hodgson Impey Cheng Limited as independent auditors of the Company and to authorise the Board to fix their remuneration. | 576,184,908 (100%) | 0 (0%) |
| 4. | To grant to the directors a general mandate to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution. | 576,184,908 (100%) | 0 (0%) |
| 5. | To grant to the directors a general mandate to exercise the power of the Company to repurchase issued shares of the Company not exceeding 10% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution. | 576,184,908 (100%) | 0 (0%) |
| 6. | To extend, conditional upon the above resolution nos. 4 and 5 being duly passed, the general mandate granted to the directors to allot, issue and otherwise deal with additional shares of the Company by the addition to it of an amount representing the aggregate nominal value of the shares of the Company repurchased by the Company. | 576,184,908 (100%) | 0 (0%) |

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of the above-mentioned ordinary resolutions No. 1 to No. 6, the proposed resolutions No. 1 to No. 6 were duly passed as ordinary resolutions. All the Directors, namely Mr. Zheng Zhenzhong, Mr. Zheng Guosi, Mr. Chen Kan, Mr. Wang Linan, Mr. Wu Shiming, Mr. Chen Congming and Ms. Liu Xuefeng, attended the AGM in person or by electronic means.

## GENERAL

As at the date of the AGM, there was a total of 792,000,000 issued shares of the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no share entitling its holder 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 was no share requiring the holders to abstain from voting on the Resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholder to cast vote on any of the Resolutions at the AGM. No Shareholder had stated his or her intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

By order of the Board
**Jiujiuwang Food International Limited**
**Mr. Zheng Zhenzhong**
*Chairman and executive Director*

Hong Kong, 29 May 2026

*As at the date of this announcement, the executive Directors are Mr. Zheng Zhenzhong, Mr. Zheng Guosi and Mr. Chen Kan; and the independent non-executive Directors are Mr. Wang Linan, Mr. Wu Shiming, Mr. Chen Congming and Ms. Liu Xuefeng.*