

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD.

佛山市海天調味食品股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3288)

POLL RESULTS OF 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

References are made to the notice and the circular (the “**Circular**”) of the 2026 second extraordinary shareholders’ meeting (the “**ESM**”) dated June 26, 2026 of Foshan Haitian Flavouring and Food Company Ltd. (the “**Company**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ESM was held at 2:30 p.m. on Tuesday, July 14, 2026 at Conference Room, 17/F, No. 29 Jinming Road, Guicheng Subdistrict, Nanhai District, Foshan City, Guangdong Province, the PRC, and all resolutions proposed at the ESM were duly passed. The ESM was convened by the Board, conducted through a combination of both on-site voting and online voting (online voting only applicable to A Share Shareholders), and chaired by Ms. CHENG Xue, Chairwoman of the Company. Except for Mr. GUAN Jianghua, an executive Director of the Company, who was absent from the ESM due to work arrangements, all other Directors of the Company attended the ESM.

As at the date of the ESM, the total number of issued Shares of the Company was 5,851,824,944 (including 5,560,600,544 A Shares and 291,224,400 H Shares), 5,846,535,453 of which entitled the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the ESM. 5,289,491 A Shares (the “**Treasury Shares**”) in the Company’s securities account designated for repurchase did not carry voting rights. The Company did not solicit voting in respect of the aforesaid Treasury Shares at the ESM. There were no Shares repurchased by the Company for the purpose of cancellation and should be excluded from the total number of Shares for the purpose of the ESM.

A total of 2,291 Shareholders and their proxies, holding an aggregate of 4,320,743,860 Shares with voting rights, representing approximately 73.9026% of the total Shares with voting rights of the Company, in which, 2,290 A Share Shareholders and their proxies, holding an aggregate of 4,152,034,060 Shares with voting rights, representing approximately 71.0170% of the total Shares with voting rights of the Company while one H Share Shareholder and its proxy, holding an aggregate of 168,709,800 Shares with voting rights, representing approximately 2.8856% of the total Shares with voting rights of the Company, attended the ESM.

As far as the Directors are aware after reasonable enquiry, no Shareholder was required under the Listing Rules to abstain from voting or abstain from voting in favour of any resolution at the ESM. There were no Shares actually voted but excluded from calculating the poll results.

The poll results of the resolutions proposed at the ESM were as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		Number of Shares (shares)	Percentage (%)	Number of Shares (shares)	Percentage (%)	Number of Shares (shares)	Percentage (%)
1.	The Resolution Regarding the Repurchase Plan for A Shares	4,318,193,666	99.9410	1,919,148	0.0444	631,046	0.0146
2.	The Resolution Regarding the Grant of General Mandate to the Board of Directors to Repurchase H Shares	4,319,293,586	99.9664	532,130	0.0123	918,144	0.0212

The above two resolutions are both special resolutions, which were passed by more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the ESM. Poll voting for the resolutions of the ESM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer in respect of the vote-taking of H Shares at the ESM.

According to the legal opinion after attestation issued by Jingtian & Gongcheng, the procedures for convening and holding the ESM are in compliance with the Company Law, the Securities Law, the Rules for Shareholders' Meetings of Listed Companies, and other relevant laws, administrative regulations, regulatory documents and the Articles of Association. The qualifications of conveners and the attendees at the meeting are lawful and valid, the voting procedures are lawful and the resolutions passed are lawful and valid.

The Board of Directors
Foshan Haitian Flavouring and Food Company Ltd.

Hong Kong, July 14, 2026

As at the date of this announcement, the Board comprises: (i) Ms. CHENG Xue, Mr. GUAN Jianghua, Mr. HUANG Wenbiao, Mr. WEN Zhizhou, Mr. LIAO Changhui and Mr. DAI Wen as executive directors; and (ii) Mr. ZHANG Kechun, Mr. QU Wenzhou and Mr. DING Bangqing as independent non-executive directors.