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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Qinqin Foodstuffs Group (Cayman) Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Tuesday, 18 August 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 3 August 2026

As of the date of this announcement, the Board of the Company 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.