

江西齊雲山食品股份有限公司
Jiangxi Qiyunshan Food Co., Ltd.
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2797)

12 August 2026

Dear Registered Shareholders,

Arrangements on Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Articles of Association of Jiangxi Qiyunshan Food Co., Ltd. (the “**Company**”), the Company gives this notice to you in respect of the dissemination of corporate communications of the Company by electronic means and will only send corporate communications in printed form to the Company’s securities holders (the “**Shareholders**”) upon written request.

Arrangements on dissemination of Corporate Communications

Corporate Communications (as defined under Rule 1.01 of the Listing Rules) means any document issued or to be issued by the Company for your information or action, including but not limited to (a) directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

Please be advised that (i) all future Corporate Communications (except for Actionable Corporate Communications) will only be disseminated electronically and be published on the Company’s website at www.qiyunshan.cc and the Stock Exchange’s website at www.hkexnews.hk (collectively the “**Websites**”); and (ii) you will be deemed and/or implied to consent to such arrangements on electronic dissemination of Corporate Communications.

Please note that no further notification, whether in printed form or in electronic version, of the publication of Corporate Communications on the Websites will be provided on the publication date of the Corporate Communications. You are encouraged to proactively check the Websites to keep up with the publication of Corporate Communications.

Arrangements on dissemination of Actionable Corporate Communications

Actionable Corporate Communications (as defined under Rule 1.01 of the Listing Rules) means any corporate communications of the Company that seeks instructions from you on how you wish to exercise your rights or make an election as Shareholders, which will be sent to the relevant Shareholders individually in electronic form by email. Actionable Corporate Communications in printed form will no longer be sent in the future; unless you inform the Company by prior notice^(Note 1).

Provision of functional email address

Please provide your functional email address designated for the purpose of electronic communication in the space provided in the enclosed reply form (the “**Reply Form**”) (with postage prepaid mailing label at the bottom of the Reply Form^(Note 2)) and sign and return the same to the Company c/o the Company’s H share registrar, Union Registrars Limited (the “**H Share Registrar**”). You are reminded to use legible handwriting when filling in your functional email address in the Reply Form.

If the Company does not receive the enclosed Reply Form or a valid email address in the space provided in the enclosed Reply Form or the email address provided is non-functional, the Company will send all future Actionable Corporate Communications in printed form, together with a reply form requesting for a functional email address to facilitate electronic dissemination of future Actionable Corporate Communications.

While the Company will use reasonable efforts to send future Actionable Corporate Communications to you using the email address provided by you, you shall be solely responsible for the functionality of the email address provided for the purpose of receiving all future Actionable Corporate Communications. All future Actionable Corporate

Communications will be deemed to have been duly received by you and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Actionable Corporate Communications to the email address provided by you without receiving any message or indication of non-delivery.

Request for Corporate Communications and Actionable Corporate Communications in printed form

You have the right at any time to request for Corporate Communications and/or Actionable Corporate Communications in printed form by sending prior notice^(Note 1). If you have difficulties in gaining access to the Company's website, the Company will upon your reasonable request in writing send the printed version of Corporate Communications and/or Actionable Corporate Communications to you free of charge. Each request for Corporate Communications and/or Actionable Corporate Communications in printed form will be valid for a period until, and will expire on, the last day of the following financial year of the Company from the date of receipt of written request by the H Share Registrar, unless such instructions expire or are otherwise revoked or superseded during the term.

General

Please feel free to visit the Company's website at www.qiyunshan.cc for relevant arrangements adopted by the Company for electronic dissemination of the Company's Corporate Communications (including Actionable Corporate Communications).

Should you have any query in relation to this letter, please contact the H Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Jiangxi Qiyunshan Food Co., Ltd.
Mr. Liu Zhigao
Chairman of the Board and Executive Director

Note: 1. Prior notice shall be deemed reasonable if not less than 7 days' written notice is given by post or by hand to the Company c/o the H Share Registrar at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 2797-corpcomm@unionregistrars.com.hk.

2. If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

Reply Form 回條

To: Jiangxi Qiyunshan Food Co., Ltd. (the “Company”)
(Stock Code: 2797)
c/o Union Registrars Limited
Suites 3301-04, 33/F., Two Chinachem Exchange Square
338 King’s Road, North Point, Hong Kong

致：江西齊雲山食品股份有限公司（「公司」）
（股份代號：2797）
經聯合證券登記有限公司
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We hereby provide my/our email address in writing for receipt of all future Actionable Corporate Communications of the Company in electronic form by the email address below.

本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到公司通過電子方式發佈的所有未來可供採取行動的公司通訊。

Email Address
電郵地址[illegible]

(Please provide a valid email address in English CAPITAL LETTERS.)
(請以英文正楷填寫有效電郵地址。)

Name(s):	(English)	(Chinese)
姓名:	(英文)	(中文)
(Please use BLOCK CAPITALS)		(請用 正楷 填寫)

Address :
地址 :

Contact telephone

Signature(s) :

number :

Date :

簽名：

聯絡電話號碼：

日期：

Notes附註:

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
可供採取行動的公司通訊是指任何涉及要求公司股東指示其擬如何行使其有關公司股東權利的公司通訊。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. If the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form, together with a reply form requesting a functional email address to facilitate electronic dissemination of future Actionable Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non delivery message".
假若股東所提供的電子郵箱地址無效，公司將連同一份要求提供一個有效電郵地址的回條與可供採取行動的公司通訊之印刷本一併寄發，以助日後以電子方式發送可供採取行動的公司通訊。若公司向股東提供的電子郵箱地址發送可供採取行動的公司通訊而未收到任何「未達送信息」，則公司將被視為已遵守上市規則。
5. The above instruction will apply to all future Actionable Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the H Share Registrars, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 2797-corpcomm@unionregistrars.com.hk.
上述指示將適用於寄發予公司股東之所有未來可供採取行動的公司通訊，直至 閣下發出合理時間的書面通知或電郵至 2797-corpcomm@unionregistrars.com.hk通知H股股份過戶登記處聯合證券登記有限公司（地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室）另作選擇為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外書面指示，公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the Laws of Hong Kong (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

收集個人資料聲明

本聲明中之「個人資料」相等於《個人資料（私隱）條例》（香港法例第486章）（「《私隱條例》」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式郵寄至聯合證券登記有限公司之私隱條例事務主任。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.
閣下寄回本回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Union Registrars Limited

聯合證券登記有限公司

Freepost No. 簡便回郵號碼 37 WCH

Hong Kong 香港