

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 Non-registered Shareholders ^(Note),

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 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.

Request for Corporate Communications in printed form

You have the right at any time to request for Corporate Communications in printed form. If you have difficulties in gaining access to the Company’s website, you may send notice in writing by post or by hand to the Company c/o the Company’s H share registrar, Union Registrars Limited (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, the Company will upon your reasonable request in writing send the printed version of Corporate Communications to you free of charge.

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 arrangements for making requests for printed form of 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: This letter is addressed to Non-registered Shareholders. “Non-registered Shareholder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.