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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Foshan Haitian Flavouring and Food Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026, for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and/or other resolutions (if applicable).

The Board of Directors

Foshan Haitian Flavouring and Food Company Ltd.

Hong Kong, August 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.