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GUOQUAN FOOD (SHANGHAI) CO., LTD.

鍋圈食品(上海)股份有限公司

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

(Stock Code: 2517)

CLOSURE OF REGISTER OF MEMBERS

The extraordinary general meeting (the “EGM”) of Guoquan Food (Shanghai) Co., Ltd. (the “**Company**”) will be convened and held on Thursday, 10 September 2026. A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM and the related proxy form, will be despatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the holders of H Shares of the Company who are eligible to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Monday, 7 September 2026 to Thursday, 10 September 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

The record date for determining shareholders' entitlement to attend and vote at the EGM is Thursday, 10 September 2026. In order to qualify for attending and voting at the EGM, all duly completed share transfer forms together with the relevant H Share certificates shall be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 4 September 2026. Holders of H Shares whose names appear on the register of members of H Shares of the Company on Thursday, 10 September 2026 are entitled to attend and vote at the EGM.

By order of the Board
Guoquan Food (Shanghai) Co., Ltd.
鍋圈食品(上海)股份有限公司
Mr. Yang Mingchao
*Chairperson of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, 24 August 2026

As at the date of this announcement, the Board of the Company comprises Mr. Yang Mingchao, Mr. Meng Xianjin, Mr. An Haolei, Ms. Luo Na and Ms. Yang Tongyu as executive directors; Mr. Liu Zhengzheng as a non-executive director; Mr. Zeng Xiaosong, Ms. Yu Fang Jing, Mr. Li Jianfeng and Mr. Shi Kangping as independent non-executive directors; and Ms. Zheng Min as an employee director.