ANJOY FOODS GROUP CO., LTD.
安井食品集團股份有限公司

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

(Stock Code: 2648)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Zhang Yueping (張躍平), an independent non-executive director of Anjoy Foods Group Co., Ltd. (the "**Company**"), has recently submitted a written resignation report to the board of directors of the Company (the "**Board**") in accordance with the relevant provisions due to his personal work arrangements, applying to resign from his positions as an independent non-executive director of the Company, the chairman of the Sustainability Committee of the Board and a member of the Remuneration and Evaluation Committee of the Board.

Name	Positions upon Departure	Date of Departure	Original Expiration Date of Term of Office	Reason for Departure	Whether Continues to Serve in the Company and its Subsidiaries	Any Outstanding Public Commitments
Zhang Yueping	Independent non-executive director of the sixth session of the Board of the Company, the chairman of the Sustainability Committee and a member of the Remuneration and Evaluation Committee of the Board	The date on which a new independent non-executive director of the Company is elected	May 20, 2029	Personal work arrangements	No	No

As the resignation of Mr. Zhang Yueping would result in the independent non-executive directors of the Company representing less than one-third of the members of the Board, in order to ensure the normal functioning of the Board and in accordance with the relevant laws and regulations as well as the provisions of the Articles of Association of Anjoy Foods Group Co., Ltd., the resignation of Mr. Zhang Yueping will become effective upon the election of a new independent non-executive director at a shareholders' meeting of the Company. Mr. Zhang Yueping will continue to perform his duties as an independent non-executive director and on the relevant special committees of the Board until his resignation takes effect.

Mr. Zhang Yueping has confirmed that he has no disagreement with the Board during his term of office and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company or stock exchanges where the Company's shares are listed. Mr. Zhang Yueping has no outstanding public undertakings. Following his resignation, he will, based on the principle of good faith, complete any outstanding matters relating to the Company and ensure a proper handover of his duties. Mr. Zhang Yueping performed his duties diligently, independently and impartially during his tenure as an independent non-executive director of the Company, and played a positive role in promoting the standardized governance and steady development of the Company. The Board would like to express its gratitude to Mr. Zhang Yueping for his contributions during his term of office.

The Company will complete the election of a new independent non-executive director as soon as practicable within 60 days in accordance with the provisions of the Administrative Measures for Independent Directors of Listed Companies, and fulfill its obligation of information disclosure in a timely manner.

By order of the Board
Anjoy Foods Group Co., Ltd.
Mr. Liu Mingming
Chairman of the Board and Executive Director

Xiamen, China, August 31, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Liu Mingming, Mr. Zhang Qingmiao, Mr. Zhang Gaolu and Mr. Huang Jianlian as executive directors; (ii) Dr. Zheng Yanan, Mr. Dai Fan and Mr. Zhang Guangxi as non-executive directors; and (iii) Ms. Zhang Mei, Dr. Liu Xiaofeng, Dr. Zhao Bei and Mr. Zhang Yueping as independent non-executive directors.