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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)

**UPDATE ANNOUNCEMENT IN RELATION TO APPOINTMENT OF
JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

Reference is made to the announcement of Foshan Haitian Flavouring and Food Company Ltd. (the “**Company**”) dated August 26, 2026 (the “**Announcement**”) in relation to, among other things, the change of Joint Company Secretary, Authorized Representative and Process Agent of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As previously disclosed, Mr. CHIU Ming King (“**Mr. CHIU**”) has been appointed as a Joint Company Secretary, an Authorized Representative and a Process Agent of the Company. Mr. CHIU’s appointment to the above positions will take effect from the date on which the Company receives the waiver letter from the Hong Kong Stock Exchange granting the waiver from strict compliance with Rules 3.28 and 8.17 of the Hong Kong Stock Exchange Listing Rules.

The Company has been granted the waiver from the Hong Kong Stock Exchange (the “**New Waiver**”) on September 1, 2026, with the New Waiver period being the remaining Waiver Period (i.e., from September 1, 2026 to June 18, 2028), subject to the following conditions:

- (i) Ms. KE Ying (“**Ms. KE**”) must be assisted by Mr. CHIU in performing her duties as a joint company secretary during the New Waiver period;
- (ii) the New Waiver will be revoked if there is any material breach of the Hong Kong Stock Exchange Listing Rules by the Company.

Before the expiry of the New Waiver period, the Company must demonstrate to and obtain confirmation from the Hong Kong Stock Exchange that Ms. KE has, with the assistance of Mr. CHIU during the New Waiver Period, gained relevant experience and is able to discharge the duties of a company secretary under Rule 3.28 of the Hong Kong Stock Exchange Listing Rules without the need for further waiver.

Ms. KE is the secretary of our Board and one of our joint company secretaries. Ms. KE has successively held several positions in relation to corporate governance and compliance matters in our Group since 2008, including director of the office, deputy director of the talent development center, deputy director of the public relations center, director of the marketing human resources center and director of the legal center of our Group.

Mr. CHIU has succeeded Ms. ZHANG Xiao as the Joint Company Secretary, Authorized Representative and Process Agent of the Company with effect from September 1, 2026. Please refer to the Announcement for biography details of Mr. CHIU.

The Board of Directors
Foshan Haitian Flavouring and Food Company Ltd.

Hong Kong, September 2, 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.