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)

(i) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND ADJUSTMENT TO THE COMPOSITION OF THE SPECIAL COMMITTEE OF THE BOARD; AND (ii) CLOSURE OF THE H SHARE REGISTER OF MEMBERS FOR 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND ADJUSTMENT TO THE COMPOSITION OF THE SPECIAL COMMITTEE OF THE BOARD

Reference is made to the announcement of Anjoy Foods Group Co., Ltd. (the "**Company**") dated August 31, 2026 in relation to the resignation of an independent non-executive director. The board of directors (the "**Board**") of the Company hereby announces that, Mr. Zhang Yueping (張躍平), an independent non-executive director of the sixth session of the Board of the Company, has tendered his resignation from the positions as an independent non-executive director, the chairman of the Sustainability Committee of the Board, and a member of the Remuneration and Evaluation Committee due to personal work arrangements, and in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Administrative Measures for Independent Directors of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), and the Articles of Association of Anjoy Foods Group Co., Ltd., upon qualification review by the Nomination Committee of the Board, the Board has nominated Mr. Ding Shaoxiong (丁少雄) ("**Mr. Ding**") as a candidate for independent non-executive director of the sixth session of the Board of the Company, with a term of office commencing from the date of consideration and approval at the shareholders' meeting of the Company until the expiry of the term of the sixth session of the Board. From the date on which Mr. Ding is elected as an independent non-executive director of the sixth session of the Board at the shareholders' meeting of the Company, he will also serve as the chairman of the Sustainability Committee and a member of the Remuneration and Evaluation Committee of the sixth session of the Board of the Company, and his term of office shall end upon the expiry of the term of the sixth session of the Board.

Biographical details of Mr. Ding are set out as follows:

Mr. Ding Shaoxiong (丁少雄), male, born in 1973, aged 53, is of Chinese nationality. Mr. Ding has worked at Xiamen University (廈門大學) since August 2001, and currently serves as a professor and doctoral supervisor at the College of Ocean and Earth Sciences of Xiamen University, primarily engaged in the research of marine animal germplasm genetics, fish molecular phylogenetics, phylogeography, fishery resources conservation, and functional genomics. Mr. Ding was promoted to professor and appointed as a doctoral supervisor in 2010, selected for the New Century Excellent Talents Support Program (新世紀優秀人才支持計劃) of the Ministry of Education in 2012, and is currently recognized as a Category B High-Level Talent (高層次B類人才) of Fujian Province and Xiamen City. His relevant research achievements have been awarded the First Prize of the Science and Technology Progress Award (科技進步一等獎) of the Ministry of Education, the Second Prize of the Marine Science and Technology Progress Award (海洋科技進步二等獎) of the State Oceanic Administration, and the Second Prize of the Science and Technology Progress Award (科技進步二等獎) of Fujian Province.

Mr. Ding obtained a bachelor's degree of science, a master's degree of science, and a doctoral degree of science in marine biology from Xiamen University in the PRC in July 1995, July 1998, and November 2001, respectively.

Mr. Ding has confirmed that he has satisfied the requirement of independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Hong Kong Listing Rules and has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company, and there are no other factors that may affect his independence.

Save as disclosed above, as at the date of this announcement, Mr. Ding has confirmed that: (i) he has not held any directorship in other listed companies in Hong Kong or overseas in the past three years, nor has he held any other position in the Company or any of its subsidiaries; (ii) he does not have any relationship with any directors, senior management, controlling shareholders or substantial shareholders of the Company; (iii) he does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no information required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any matters that need to be brought to the attention of the shareholders of the Company.

Subject to the consideration and approval of Mr. Ding's appointment at the shareholders' meeting, and according to the remuneration plan for the Directors considered and approved at the shareholders' meeting of the Company, the allowance of Mr. Ding is RMB130,000 per annum (tax-inclusive).

A circular containing, among other things, details of the above resolution, together with the notice of the shareholders' meeting, will be published in due course.

CLOSURE OF THE H SHARE REGISTER OF MEMBERS FOR THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

The Company proposes to convene the 2026 first extraordinary shareholders' meeting (the "**2026 First ESM**") on Tuesday, September 29, 2026. In order to determine the H shareholders who are entitled to attend the 2026 First ESM and vote on the resolution to be proposed at the meeting, the H share registrar of members of the Company will be closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive), during which period no transfer of H shares will be registered. H shareholders whose names appear on the H shares register of members of the Company on Tuesday, September 29, 2026 shall be entitled to attend the 2026 First ESM and vote on the resolution to be proposed at the meeting. H shareholders who wish to attend the 2026 First ESM are required to lodge all transfer documents together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, September 23, 2026.

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

Xiamen, China, September 9, 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.