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)

NOTICE OF 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT Anjoy Foods Group Co., Ltd. (the "**Company**") will hold the 2026 first extraordinary shareholders' meeting (the "**2026 First ESM**") at 2:30 p.m. on Tuesday, September 29, 2026 at the Company's conference room, No. 2508, Xinyang Road, Haicang District, Xiamen, Fujian Province, the PRC for considering and, if thought fit, passing, the following resolution. Unless otherwise defined, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated September 11, 2026 containing details of the following resolution (the "**Circular**").

ORDINARY RESOLUTION

1. The proposal on by-election of an independent non-executive director of the sixth session of the Board and the adjustment to the composition of the special committees of the Board

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

Xiamen, China, September 11, 2026

As at the date of this notice, 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.

Notes:

1. Pursuant to Rule 13.39(4) of the Stock Exchange Listing Rules, any vote of the Shareholder(s) at the shareholders' meeting must be taken by poll.

2. In order to determine the H Shareholders who are entitled to attend and vote in respect of the resolution to be proposed at the 2026 First ESM, 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.

3. Any Shareholder entitled to attend and vote at the 2026 First ESM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares represented by each proxy should be specified when appointing the proxy.

4. The instruments appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under the company seal or under the hand of its director or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

5. To be valid, for H Shareholders, their forms of proxy and notarized power of attorney or other authorization documents must be deposited with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the 2026 First ESM or any adjournment thereof (i.e. before 2:30 p.m. on Monday, September 28, 2026). Completion and return of the form of proxy will not preclude the H Shareholders from attending and voting in person at the 2026 First ESM or any adjourned meeting thereof if they so wish, in which case the form of proxy shall be deemed to have been revoked.

6. The 2026 First ESM will adopt a combination of both onsite voting and online voting (online voting only applicable to A Shareholders) in terms of the mechanism for voting at the meeting.

7. Shareholders or their proxies attending the 2026 First ESM shall produce the identity documents.

8. The 2026 First ESM is expected to be concluded within half a day. Shareholders or their proxies attending the meeting are responsible for their own transportation and accommodation expenses.