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ANJOY FOODS GROUP CO., LTD.

安井食品集团股份有限公司

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

(Stock Code: 2648)

THE POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

Reference is made to the notice and the circular (the “**Circular**”) of the 2026 first extraordinary shareholders’ meeting (the “**2026 First ESM**”) of Anjoy Foods Group Co., Ltd. (the “**Company**”) dated September 11, 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the 2026 First ESM was held 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, and the resolution proposed at the 2026 First ESM was duly passed. The 2026 First ESM was convened by the Board and chaired by Mr. Liu Mingming, Chairman of the Company, and the votes were conducted by a combination of both onsite voting and online voting (online voting only applicable to A Shareholders). All Directors of the Company attended the 2026 First ESM.

As at the date of the 2026 First ESM, the total number of issued Shares of the Company was 333,288,932 (comprising 293,294,232 A Shares and 39,994,700 H Shares), of which 332,128,032 Shares entitled the holders to attend the 2026 First ESM and vote for or against or abstain from voting on the resolution, and 1,160,900 A Shares in the Company’s share repurchase special securities account carried no voting rights (the “**Treasury Shares**”). The Company did not exercise voting rights in respect of the above Treasury Shares at the 2026 First ESM.

A total of 888 Shareholders and their proxies, holding an aggregate of 139,482,556 Shares with voting rights of the Company, representing approximately 41.9966% of the total Shares with voting rights of the Company, in which, 886 A Shareholders and their proxies, holding an aggregate of 132,102,440 Shares with voting rights of the Company, representing approximately 39.7746% of the total Shares with voting rights of the Company while 2 H Shareholders and their proxies, holding an aggregate of 7,380,116 Shares with voting rights of the Company, representing approximately 2.2221% of the total Shares with voting rights of the Company, have attended the 2026 First ESM.

As at the date of the 2026 First ESM, to the knowledge of the Company after having made reasonable enquiries, no Shareholders were required to abstain from voting, or abstain from voting for any resolution at the 2026 First ESM, in accordance with the Stock Exchange Listing Rules. There were no Shares actually voted but excluded from calculating the poll results.

The poll results of the resolution proposed at the 2026 First ESM are as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		SHARES (SHARE(S))	RATIO (%)	SHARES (SHARE(S))	RATIO (%)	SHARES (SHARE(S))	RATIO (%)
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	139,333,466	99.8931	75,390	0.0540	73,700	0.0528

Note: Any discrepancy between the total amounts and the sums of the individual items in the foregoing text and tables is due to rounding.

The above resolution was an ordinary resolution, which was passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the 2026 First ESM.

Poll voting for the resolution of the 2026 First ESM was taken in accordance with Rule 13.39(4) of the Stock Exchange Listing Rules and the Articles of Association. Pursuant to the Stock Exchange Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the H Share poll at the 2026 First ESM.

According to the lawyer's attestation opinion issued by Fangda Partners, the convening and procedures of the 2026 First ESM complied with the provisions of relevant laws, administrative regulations, regulatory documents such as the Company Law, the Securities Law, and the Rules for General Meetings of Listed Companies, as well as the Articles of Association. The qualifications of the convener and the attendees were legal and valid, the voting procedures were legal, and the resolution passed was legal and valid.

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

Xiamen, China, September 29, 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. Ding Shaoxiong as independent non-executive directors.