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中糧家佳康食品有限公司
COFCO Joycome Foods Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1610)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of COFCO Joycome Foods Limited (the “**Company**”) will be physically held at Conference Room Joycome, 8/F, COFCO Fortune Plaza, No. 8 Chao Yang Men South Street, Chaoyang District, Beijing, PRC on Friday, October 16, 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution.

Unless otherwise defined in this notice, capitalised terms have the meanings given to them in the Company’s circular dated September 30, 2026 (the “**Circular**”).

SPECIAL RESOLUTION

1. “**THAT:**

- (a) the entry into the Merger and the entry into and performance by the Company of its obligations under the Merger Documents would be in the commercial interests of the Company;
- (b) the content of the Merger Documents be approved and the Company’s entry into the Merger and its entry into, and the performance of its obligations under, the Merger Documents be approved;
- (c) each Director be and is hereby authorised severally to execute and deliver the Merger Documents (or any one of them), by hand or under the common seal of the Company, for and on behalf of the Company, subject to such amendments and variations as those executing the same on behalf of the Company think fit in their sole discretion;

- (d) each Director be authorised severally to execute and deliver the director's declaration (the "**Director's Declaration**") regarding the status of the Company and the Merger as required by the Cayman Companies Act;
- (e) the Merger Documents be valid, conclusive, binding on and enforceable against the Company when executed and delivered in manner set out in this resolution;
- (f) the Company is authorised to merge with the Merging Company so that the Company be the surviving company (as defined in the Cayman Companies Act) and all of the undertaking, property and liabilities of the Merging Company shall vest in the Company by virtue of the Merger pursuant to the Cayman Companies Act;
- (g) each Director be authorised severally to submit, or instruct the Company's legal advisors or registered office service provider of the Company to submit, the BVI Plan of Merger, the Cayman Plan of Merger and the Director's Declaration together with any supporting documentation, to the Cayman Registrar;
- (h) the Articles of Merger and relevant attachments thereto be submitted for registration with the BVI Registrar pursuant to section 171(2) of the BVI Companies Act;
- (i) Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands be and is hereby irrevocably appointed as the Company's agent to accept services of process in the British Virgin Islands;
- (j) the Company gives, makes, signs, executes and delivers all such agreements, letters, notices, certificates, acknowledgements, instructions and other documents (whether of a like nature or not) (the "**Ancillary Documents**") as may be considered necessary or desirable by any Director for the purpose of compliance with any condition precedent or the coming into effect of or otherwise giving effect to, consummating or completing or procuring the performance and completion of all or any of the matters described in this resolution;
- (k) the Ancillary Documents be in the form as any Director may approve;
- (l) any Director be authorised severally to sign any Ancillary Document on behalf of the Company (as a deed or under seal if required) together with such amendments to those Ancillary Documents as that Director considers necessary or desirable (the signature of any Director on any Ancillary Document being conclusive evidence of that Director's approval of the Ancillary Document on behalf of the Company);
- (m) all of the Ancillary Documents be valid, conclusive, binding on and enforceable against the Company when approved, executed and delivered in the manner set out in this resolution;

- (n) any Director be authorised severally to do any other acts or things that the Directors consider necessary or desirable in order to implement the matters referred to in this resolution (the “**Ancillary Actions**”);
- (o) in connection with or to carry out the actions contemplated by this resolution, any Director, any officer or (if applicable) any attorney or duly authorised signatory of the Company (any such person being an “**Attorney**” or “**Authorised Signatory**” respectively) be, and such other persons as are authorised by any of them be, and each is, authorised severally, in the name and on behalf of the Company, to do such further acts and things as that Director or any officer or such duly authorised other person shall deem necessary or appropriate, including to do and perform (or cause to be done and performed), in the name and on behalf of the Company, all such acts and to sign, make, execute, deliver, issue or file (or cause to be signed, made, executed, delivered, issued or filed) with any person including any governmental authority or agency, all such agreements, documents, instruments, certificates, consents or waivers and all amendments to any such agreements, documents, instruments, certificates, consents or waivers and to pay, or cause to be paid, all such payments, as any of them may deem necessary or advisable in order to carry out the intent of this resolution, the authority for the doing of any such acts and things and the signing, making, execution, delivery, issue and filing of such of the foregoing to be conclusively evidenced thereby; and
- (p) any of the foregoing which have been done on behalf of the Company on or before the date of this resolution be and are adopted, ratified, confirmed and approved on behalf of the Company in all respects.”

By order of the Board
COFCO Joycome Foods Limited
Gao Xiang
Chairman and executive director

Beijing, PRC, September 30, 2026

As at the date of this notice, the Board comprises Dr. Gao Xiang as the chairman of the Board and an executive director, Dr. Zhang Nan as an executive director, Mr. Wang Guoxin and Mr. Wu Haojun as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.

Notes:

1. Any Shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy or, if holding two or more shares, more than one proxy to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. before 10:00 a.m. on Wednesday, October 14, 2026) or any adjournment thereof. Delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. For determining the entitlement to attend and vote at the EGM, the registration of transfers of shares of the Company will be closed from Tuesday, October 13, 2026 to Friday, October 16, 2026, both dates inclusive, during which period no transfer of shares will be registered. The record date will be Friday, October 16, 2026. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, October 12, 2026.
4. The meeting is expected to last for no more than half a day. Shareholders who attend the meeting shall bear their own traveling and accommodation expenses.
5. The resolution will be decided by poll. A special resolution requires approval by not less than three-fourths of the voting rights held by such Shareholders entitled to vote and voting at the EGM in person, by proxy or through duly authorised corporate representatives. No voting rights will be exercised in respect of any treasury shares. For any treasury shares held through the clearing system, the Company will arrange that no voting instructions are given in respect of those Shares.