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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: 01610)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 16, 2026

The Company is pleased to announce that the proposed Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”) is pleased to announce the poll results in respect of the extraordinary general meeting of the Company held at 10:00 a.m. on October 16, 2026 (the “**EGM**”). The proposed special resolution (the “**Resolution**”) as set out in the notice of the EGM dated September 30, 2026 (the “**EGM Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM. Dr. Gao Xiang, being the chairman of the Board and executive director; Dr. Zhang Nan, being the executive director; Mr. Wang Guoxin and Mr. Wu Haojun, being the non-executive directors; and Mr. Fu Tingmei and Dr. Ju Jiandong, being the independent non-executive directors, attended the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 4,581,998,323 shares (the “**Shares**”). The Company did not hold any treasury Shares or repurchased Shares pending cancellation. The total number of Shares entitling the holders to attend the EGM and vote on the Resolution was 4,581,998,323.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. To the best knowledge, information and belief of the directors of the Company, there were no restrictions on any Shareholders casting votes on the Resolution at the EGM. None of the Shareholders has stated its intention in the circular dated September 30, 2026 of the Company (the “**Circular**”) to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM. The number of Shares represented by votes for and against the Resolution at the EGM was as follows:

Unless otherwise defined, capitalised terms used in the following table shall have the same meanings as those defined in the Circular and the EGM Notice.

Special resolution		Number of votes (approximate %)	
		For	Against
1.	To approve the Merger, the Merger Documents, the Ancillary Documents and the Ancillary Actions.	1,915,546,147 (99.99%)	20,000 (0.01%)
As not less than three-fourths of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution.			

Note: The description of the Resolution above is by way of summary only. Please refer to the EGM Notice and the Circular for the full version of the Resolution.

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

Beijing, PRC, October 16, 2026

As at the date of this announcement, the Board comprises Dr. Gao Xiang as the chairman of the Board and 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.