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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)

ANNOUNCEMENT ON CONVENING OF THE 2026 THIRD QUARTERLY RESULTS BRIEFING

Important Information:

- Time of the briefing: 15:00-16:30 on Wednesday, November 11, 2026
- Venue of the briefing: SSE Roadshow Centre of the Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)
- Convening mode of the briefing: by way of livestream and online interaction through the SSE Roadshow Centre
- Investors may submit their questions by logging on the homepage of the SSE Roadshow Centre website, clicking the column of "PreCollection QA", or via the Company's email (zhengquanbu@anjoyfood.com) from Wednesday, November 4, 2026 to Tuesday, November 10, 2026 by 16:00. The Company will answer the questions which are of common concern to the investors at the briefing.

Anjoy Foods Group Co., Ltd. (the "**Company**") has published the 2026 third quarterly report of the Company on October 28, 2026. In order to allow investors to have a more comprehensive and in-depth understanding of the Company's operating results and financial conditions for the third quarter of 2026, the Company plans to hold the 2026 third quarterly results briefing at 15:00-16:30 on Wednesday, November 11, 2026 to exchange views on questions that are of investors' concern.

I. TYPE OF THE BRIEFING

The investor briefing will be convened through livestreaming and online interaction. The Company will interact and communicate with investors on the specific details of its operating results and financial indicators for the third quarter of 2026, and answer the questions which are of common concern to the investors within the scope of permissible information disclosure.

II. CONVENING TIME AND VENUE OF THE BRIEFING

(1) Time of the briefing: 15:00-16:30 on Wednesday, November 11, 2026

(2) Venue of the briefing: SSE Roadshow Centre of the Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)

(3) Convening mode of the briefing: by way of livestream and online interaction through the SSE Roadshow Centre

III. PARTICIPANTS

Participants of this results briefing include Mr. Liu Mingming, the chairman of the Board of the Company; Mr. Zhang Qingmiao, the co-chairman of the Board and the general manager; Dr. Ding Shaoxiong, the independent director; Ms. Tang Yi, the chief financial officer; and Mr. Liang Chen, the Board secretary.

IV. METHODS OF PARTICIPATION FOR INVESTORS

(1) Investors can attend the results briefing online by way of logging on the SSE Roadshow Centre (https://roadshow.sseinfo.com/) via the internet at 15:00-16:30 on Wednesday, November 11, 2026. The Company will answer investors' questions timely.

(2) Investors may submit their questions by logging on the homepage of the SSE Roadshow Centre website, clicking the column of "PreCollection QA" (https://roadshow.sseinfo.com/preCallQa) and selecting this event according to the event time, or via the Company's email (zhengquanbu@anjoyfood.com) from Wednesday, November 4, 2026 to Tuesday, November 10, 2026 by 16:00. The Company will answer the questions which are of common concern to the investors at the briefing.

V. CONTACT PERSON AND ENQUIRY METHOD

Contact department: Securities and Legal Department

Tel: 0592-6884968

Email: zhengquanbu@anjoyfood.com

VI. OTHER MATTERS

Investors may view the convening situation and key contents of the investor briefing at the SSE Roadshow Centre (https://roadshow.sseinfo.com/) after the investor briefing is convened.

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

Xiamen, China, October 28, 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 Dr. Ding Shaoxiong as independent non-executive directors.