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江西齊雲山食品股份有限公司
Jiangxi Qiyunshan Food Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2797)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the "**EGM**") of Jiangxi Qiyunshan Food Co., Ltd. (the "**Company**") will be held at Conference Room, 5th Floor, Jiangxi Qiyunshan Food Co., Ltd., Niujiao River, Hengshui Town, Chongyi County, Ganzhou City, Jiangxi Province, PRC, at 10:00 a.m. on 25 November 2026 for the purpose of considering, if thought fit, to approve the following resolutions. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the circular of the Company dated 6 November 2026 (the "**Circular**"):

AS SPECIAL RESOLUTION

To consider and, if thought fit, approve the following resolution as special resolution:

1. The amendments to the Articles.

AS ORDINARY RESOLUTION

To consider and, if thought fit, approve the following resolution as ordinary resolution:

1. The appointment of EY as the first auditor of the Company after Listing, and the authorization to the Board to finalise and determine their remuneration.

By order of the Board
Jiangxi Qiyunshan Food Co., Ltd.
Mr. Liu Zhigao
Chairman of the Board and Executive Director

Hong Kong, 6 November 2026

As at the date of this notice, the Board comprises: (i) Mr. Liu Zhigao (Chairman), Mr. Zhu Fangyong, Mr. Liu Jiyan, Ms. Yang Yulan, Mr. Huang Zhongming and Mr. Ling Huashan as executive Directors; (ii) Mr. Wong Tsz Lun, Dr. Dai Taotao and Mr. Wong Sai Hung as the independent non-executive Directors.

Notes:

1. Persons who are entitled to attend the EGM

a. Holders of H shares and Unlisted Shares of the Company whose names appear on the register of members of the Company at the opening of business on 25 November 2026 are entitled to attend and vote at the EGM ("**Eligible Shareholders**") or their representatives are entitled to attend the EGM after completion of the required registration procedures in accordance with Note 2 "Registration procedures for attending the EGM".

b. The directors, supervisors and senior management of the Company.

c. Representatives of the professional advisers hired by the Company and special guests invited by the Board.

2. Registration procedures for attending the EGM

a. When attending the EGM, individual Eligible Shareholder or his/her proxy shall bring along his/her identity card. The legal representative of a corporate Eligible Shareholder attending the EGM shall bring along his/her identity card, together with a notarised copy of the resolution or power of attorney issued by the board of directors or other governing body of the corporate Eligible Shareholder to appoint such legal representative to attend the meeting.

b. Holders of H Shares who intend to attend the EGM must deliver their instruments of transfer together with the relevant share certificates to Union Registrars Limited, the registrar of H Shares, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, at or before 4:00 p.m. on 19 November 2026.

c. The register of holders of H Shares will be closed from 20 November 2026 to 25 November 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

3. Proxies

a. An Eligible Shareholder has the right to appoint one or more proxies to attend the EGM and vote on his/her behalf. A proxy does not need to be a Shareholder. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.

b. A proxy must be appointed by an Eligible Shareholder or his/her attorney by way of a form of proxy for the EGM, which is attached to the notice of EGM as Attachment A. If the proxy is appointed by the attorney of an Eligible Shareholder, the power of attorney or other authorisation document(s) authorizing such attorney to appoint the proxy must be notarised.

c. To be valid, the notarised power of attorney or other authorisation document(s) of Shareholders, together with the completed form of proxy for the EGM, must be lodged with Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong within the same period of time.

4. Miscellaneous

a. The EGM are expected to last for not more than one day. Eligible Shareholders (or their proxies) who attend shall bear their own travelling and accommodation expenses.

b. The address of the headquarter of the Company is:

Niujiao River
Hengshui Town, Chongyi Town
Ganzhou City
Jiangxi Province
PRC

c. Pursuant to Rule 13.39 (4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Therefore, all resolutions proposed at the EGM shall be voted by poll.