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FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD.
佛山市海天調味食品股份有限公司

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

(Stock code: 3288)

ANNOUNCEMENT ON THE HOLDING OF 2026 THIRD QUARTER RESULTS PRESENTATION

Foshan Haitian Flavouring and Food Company Ltd. (the "**Company**") released its 2026 third quarterly report on October 29, 2026. To facilitate investors to gain a more comprehensive and in-depth understanding of the Company's operating results and financial condition for the third quarter of 2026, the Company plans to hold its 2026 third quarter results presentation at 13:00-14:00 on Tuesday, December 1, 2026 (Beijing Time).

I. Type of Presentation

This results presentation will be held in the form of online interaction. The Company will engage in interactive exchanges and communication with investors regarding the specific details of its operating results and financial indicators for the third quarter of 2026, and will answer questions of general concern to investors to the extent permitted by information disclosure.

II. Time and Venue of the Presentation

(I) Meeting Time: 13:00-14:00 on Tuesday, December 1, 2026 (Beijing Time)

(II) Meeting Venue: Shanghai Stock Exchange Roadshow Center
(Website: https://roadshow.sseinfo.com/)

(III) Meeting Format: online interaction via the SSE Roadshow Center

III. Participants

Participants in this results presentation include Mr. GUAN Jianghua as an executive director and the president, Ms. KE Ying as the secretary to the board of directors, Mr. LI Jun as the chief financial officer, and Mr. QU Wenzhou as an independent non-executive director of the Company (participants may be adjusted in case of special circumstances on the day of the meeting). The shareholders of the Company and investors are welcome to participate in the interaction.

IV. Investor Participation Methods

(I) Investors can participate online via the SSE Roadshow Center during 13:00-14:00 on Tuesday, December 1, 2026 (Beijing Time), to join the results presentation.

(II) Investors can log on to the SSE Roadshow Center website from Tuesday, November 24, 2026, to 16:00 on Monday, November 30, 2026 (Beijing Time), click "Ask Now" under the "Call for Questions" on the homepage, or send questions via the Company's email address OBD@haday.cn.

V. Contact and Inquiry Method

Contact: Board of Directors Office
Tel: +86 0757-82836083
Email: OBD@haday.cn

VI. Other Matters

After the conclusion of this results presentation, investors can view the proceedings and main content of the presentation via the SSE Roadshow Center.

The Board of Directors of
Foshan Haitian Flavouring and Food Company Ltd.

Hong Kong, November 20, 2026

As at the date of this announcement, the Board comprises: (i) Ms. CHENG Xue, Mr. GUAN Jianghua, Mr. HUANG Wenbiao, Mr. WEN Zhizhou, Mr. LIAO Changhui and Mr. DAI Wen as executive directors; and (ii) Mr. ZHANG Kechun, Mr. QU Wenzhou and Mr. DING Bangqing as independent non-executive directors.