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Jiujiuwang Food International Limited

久久王食品国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1927)

DATE OF BOARD MEETING

Reference is made to the announcement of unaudited annual results of Jiujiuwang Food International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 dated 31 March 2022.

The board of the directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 April 2022 for the purposes of, among other things, considering and approving the audited annual report of the Group for the year ended 31 December 2021 and its publication.

By order of the Board
Jiujiuwang Food International Limited
Zheng Zhenzhong
Chairman and executive Director

Hong Kong, 14 April 2022

As at the date of this announcement, the Board comprises Mr. Zheng Zhenzhong, Mr. Zheng Guosi and Mr. Chen Kan as executive Directors, and Mr. Wang Linan, Mr. Wu Shiming and Mr. Chen Congming as independent non-executive Directors.