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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering, if thought fit, the recommendation on the payment of a final dividend.

By order of the Board
COFCO Joycome Foods Limited
Jiang Guojin

Chairman, executive director and general manager

Beijing, PRC, 14 March 2023

As at the date of this announcement, the Board comprises Mr. Jiang Guojin as the chairman of the Board, executive director and general manager, Mr. Ma Dewei and Dr. Zhao Wei as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.