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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Jiujiuwang Food International Limited (the “**Company**”) dated 16 March 2023 in relation to a proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 28 March 2023 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation of a final dividend, if any (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting has been rescheduled to be held on Friday, 31 March 2023.

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

Fujian, PRC, 22 March 2023

*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.*