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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 14 August 2023 (“**Announcement**”) in relation to a proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 24 August 2023 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and considering the recommendation of an interim dividend, if any (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting has been rescheduled to be held on Thursday, 31 August 2023. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Fujian, PRC, 22 August 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.