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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 COMPANY SECRETARY, AGENT FOR SERVICE OF PROCESS IN HONG KONG AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiujiuwang Food International Limited (the “**Company**”) announces that Mr. Ng Shing Kin has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and its subsidiaries (collectively the “**Group**”), an authorised representative of the Company for accepting service of process and notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”), and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 22 December 2023 due to personal reason to further his career development. Mr. Ng Shing Kin confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Ng Shing Kin, the Board is pleased to announce that Mr. Ho Wai Lok (“**Mr. Ho**”) has been appointed as the Company Secretary of the Group, an Authorised Representative of the Company and an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance with effect from 22 December 2023. Mr. Ho has extensive experience in the related fields of finance, auditing, accounting and corporate governance practices. Mr. Chen Kan, the executive Director of the Company, is the main contact person to Mr. Ho pursuant to code provision F.1.1 of the Corporate Governance Code as set out in Appendix 14 of the Listing Rules. Biographical details of Mr. Ho are set out as follows:

Mr. Ho, aged 36, is a senior manager of Redford Business Advisory Services Limited, an external professional services provider which has been engaged by us for the Company Secretary. Mr. Ho obtained a bachelor degree in accounting from Jinan University in PRC in June 2009 and a master’s degree of banking and finance from Loughborough University in United Kingdom in December 2010. Mr. Ho is currently a practising certified public accountant in Hong Kong. From December 2013 to October 2015, Mr. Ho worked at Baker Tilly Hong Kong Limited with the last position as senior associate. From November 2015 to

July 2018, Mr. Ho worked at EY with the last position as senior associate. From July 2018 to September 2021, Mr. Ho worked at Titan Financial Services Limited with the last position as manager.

The Board would like to express its gratitude to Mr. Ng Shing Kin for his valuable efforts and contributions to the Company during his tenure of service and welcome Mr. Ho for their new appointment.

By order of the Board
Jiujiuwang Food International Limited
Mr. Zheng Zhenzhong
Chairman and Executive Director

Hong Kong, 22 December 2023

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