Jiujiuwang Food International Limited 久久王食品国际有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1927)

8 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Jiujiuwang Food International Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jiujiuwang.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder (the "Actionable Corporate Communications"), to its shareholders individually in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply or the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and Actionable Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive future Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to jiujiuwangfood.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」) 第 2.07A 條,久久王食品国际有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.jiujiuwang.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

本公司也會以電子方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊,該可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司股東權利或作出選擇之公司通訊(「**可供採取行動的公司通訊**」)。如果本公司沒有獲取 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,本公司將以印刷本形式向其發送可供採取行動的公司通訊,連同一份索取股東有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。

徵集電子聯絡資料

為確保及時收到最新的公司通訊和可供采取行动的公司通讯,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址或 閣下提供的電子郵件地址無效,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊和可供採取行動的公司通訊的通知;及(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視為已遵守上市規則。

若 閣下希望收取日後公司通訊和可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至 jiujiuwangfood.ecom@computershare.com.hk。並註明 閣下的姓名、地址以及收取公司通訊和可供採取行動的公司通訊印刷版的要求。請注意, 收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 **久久王食品国际有限公司** *主席及執行董事* **鄭振忠先生** 謹啟

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications* of

the Company via electronic dissemination by scanning <u>vour personalized QR code</u> [選項1: 掃描 <u>閣下專屬二維碼</u> 提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊和可供採取行動的公司通訊 [*]			
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下 無須 交回本回條。			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications* of the following listed			
company (the "Company") via electronic dissemination			
<u> 薄項 2:</u> 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊和可供採取行動的公司通訊。 Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Jiujiuwang Food International Limited 久久王食品国际有限公司			
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3:			
□ English Version 英文版本	Chinese Version 中文版本	☐ English and Chinese Version 英文及中文版本	
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:			

lotes 辨註:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演楚獎史 圖下乙所有資料。如圖藝名殷東,則本回錄沒由所有聯名殷東聯合簽書,方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回除若未有意需求在其他方面填弃不证在,别本回錄沒由所有聯名殷東聯合簽書,方為有效。
If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications and Actionable Corporate Communications. If the Company will seed actionable to receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications and Actionable Corporate Communications in the future. The Company will be considered to have compiled with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications in the future. The Company will be considered to have compiled with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications in the future. The Company will be considered to have compiled with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address very might be considered to have compiled with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications and Actionable Corporate Communications and Actionable Corporate Communications and Actionable Corporate Communications and Actionable Securities on the North Actionable Corporate Communications and Actionable Corporate Communications

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- || 「Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本管明中所指的「個人資料;與香港法例第 486 章 (個人資料(私膳)條例)(「私趣條例)」中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not linding better that the connection dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 | 関下貯水 回條所提供的個人資料・解形於包括但不限於分類服公司以電子方式發布公司通訊®及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。若 関下未能提供足夠資料。本公司可能無法基理 関下在本回條上所述的指示及可读更求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

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