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## **Qinqin Foodstuffs Group (Cayman) Company Limited**

**親親食品集團(開曼)股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1583)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Qinqin Foodstuffs Group (Cayman) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2024 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering recommendation of the payment of a final dividend for 2023, if any.

By Order of the Board

**Qinqin Foodstuffs Group (Cayman) Company Limited**

**HUI Ching Lau**

*Chairman and Executive Director*

Hong Kong, 5 March 2024

*As of the date of this announcement, the Board comprises 11 directors, of which three are executive Directors, namely Mr. Hui Ching Lau (Chairman), Mr. Wong Wai Leung (Chief Financial Officer and Company Secretary) and Mr. Wu Wenxu (Chief Executive Officer); four are non-executive Directors, namely Mr. Sze Man Bok, Mr. Wu Huolu, Mr. Wu Sichuan and Mr. Wu Yinhang; and four are independent non-executive Directors, namely Mr. Cai Meng, Mr. Chan Yiu Fai Youdey, Mr. Ng Swee Leng and Mr. Paul Marin Theil.*