

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD. 佛山市海天调味食品股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 3288)*

(1) POLL RESULTS OF 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING; AND (2) DISTRIBUTION OF SPECIAL DIVIDEND

POLL RESULTS OF 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

References are made to the notice and the circular (the “**Circular**”) of the 2026 first extraordinary shareholders’ meeting (the “**ESM**”) dated December 23, 2025 of Foshan Haitian Flavouring and Food Company Ltd. (the “**Company**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ESM was held at 3:00 p.m. on Friday, January 9, 2026 at Conference Room, 4/F, No. 21-1 Wensha Road, Chancheng District, Foshan City, Guangdong Province, and all resolutions proposed at the ESM were duly passed. The ESM was convened by the Board, conducted through a combination of both on-site voting and online voting (only applicable to A Share Shareholders), and chaired by Ms. CHENG Xue, Chairwoman of the Company. All Directors of the Company attended the ESM.

As at the date of the ESM, the total number of issued Shares of the Company was 5,851,824,944 (including 5,560,600,544 A Shares and 291,224,400 H Shares), 5,846,535,453 of which entitled the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the ESM. 5,289,491 A Shares (the “**Treasury Shares**”) in the Company’s securities account designated for repurchase did not carry voting rights, and the Company did not solicit voting in respect of the aforesaid Treasury Shares at the ESM. There were no Shares repurchased by the Company for the purpose of cancellation and should be excluded from the total number of Shares for the purpose of the ESM.

A total of 3,285 Shareholders and their proxies, holding an aggregate of 4,316,967,937 Shares with voting rights, representing approximately 73.8381% of the total Shares with voting rights of the Company, in which, 3,283 A Share Shareholders and their proxies, holding an aggregate of 4,129,503,498 Shares with voting rights, representing approximately 70.6316% of the total Shares with voting rights of the Company while 2 H Share Shareholders and their proxies, holding an aggregate of 187,464,439 Shares with voting rights, representing approximately 3.2064% of the total Shares with voting rights of the Company, attended the ESM.

As far as the Directors are aware after reasonable enquiry, no Shareholder was required under the Listing Rules to abstain from voting or abstain from voting in favour of any resolution at the ESM. There were no Shares actually voted but excluded from calculating the poll results.

The poll results of the resolutions proposed at the ESM were as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		Number of Shares (shares)	Percentage (%)	Number of Shares (shares)	Percentage (%)	Number of Shares (shares)	Percentage (%)
1.	The Resolution Regarding the Company's Special Dividend Plan for Shareholder Returns in 2025	4,316,318,888	99.9850	354,969	0.0082	294,080	0.0068
2.	The Resolution Regarding the Shareholder Return Plan for the Next Three Years (2025-2027) and Implementation of the "Corporate Value and Return Enhancement" Action Plan	4,316,304,363	99.9846	343,620	0.0080	319,954	0.0074
3.	The Resolution Regarding the Formulation of the Remuneration Management System for Directors and Senior Management of Haitian Flavouring	4,315,091,409	99.9565	856,585	0.0199	1,019,943	0.0236

The above three resolutions are all ordinary resolutions, which were passed by more than half of the voting rights held by the Shareholders (including their proxies) present at the ESM. Poll voting for the resolutions of the ESM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer in respect of the vote-taking of H Shares at the ESM.

According to the legal opinion after attestation issued by Jingtian & Gongcheng, the procedures for convening and holding the ESM are in compliance with the Company Law, the Securities Law, the Rules for Shareholders' Meetings of Listed Companies, and other relevant laws, administrative regulations, regulatory documents and the Articles of Association. The qualifications of conveners and the attendees at the meeting are lawful and valid, the voting procedures are lawful and the resolutions passed are lawful and valid.

DISTRIBUTION OF SPECIAL DIVIDEND

The Special Dividend for Shareholder Returns in 2025 has been approved at the ESM. Except for the Shares held in the designated security account for repurchase, the Company is proposed to distribute cash dividends of RMB3.0 (tax inclusive) for every 10 Shares to all Shareholders. Based on 5,846,535,453 Shares entitled to cash dividends (calculated by deducting 5,289,491 Shares held in the designated security account for repurchase from the Company's total Shares of 5,851,824,944 Shares as of the date on which the Special Dividend was considered and approved by the Board), the Company is proposed to distribute a total cash dividend of RMB1,753,960,635.90 (tax inclusive). In the event of any change in the Company's total share capital before the record date

for the implementation of the equity distribution, the Company intends to maintain the total amount of distribution unchanged and adjust the distribution ratio per Share accordingly. In the event of any change in the Company's total share capital subsequently, the Company will separately announce the specific adjustments.

Cash dividends will be denominated and declared in RMB, and will be paid to A Share Shareholders in RMB and to H Share Shareholders in HKD. The actual distribution amount in HKD shall be calculated with reference to the average of the central parity rate of HKD against RMB published by the People's Bank of China every day during the one week prior to considering and approving the Special Dividend at the 2026 First ESM (i.e. RMB0.901448 to HKD1.00). The cash dividend for every 10 Shares is HKD3.327979 (tax inclusive).

To determine the entitlement of H Share Shareholders to the Special Dividend, the register of H Share Shareholders of the Company will be closed from Thursday, January 15, 2026 to Friday, January 16, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of H Share Shareholders on Friday, January 16, 2026 are entitled to the Special Dividend. To be eligible, H Share Shareholders are required to lodge all transfer documents with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, January 14, 2026. The Company will pay the Special Dividend on Friday, February 6, 2026 to Shareholders whose names appear on the H Share register of the Company on Friday, January 16, 2026.

Please refer to the Circular for details regarding taxation of dividend for H Share Shareholders.

**The Board of Directors
Foshan Haitian Flavouring and Food Company Ltd.**

Hong Kong, January 9, 2026

As at the date of this announcement, the Board comprises: (i) Ms. CHENG Xue, Mr. GUAN Jianghua, Mr. HUANG Wenbiao, Mr. WEN Zhizhou, Mr. LIAO Changhui and Mr. DAI Wen as executive directors; and (ii) Mr. ZHANG Kechun, Mr. QU Wenzhou and Mr. DING Bangqing as independent non-executive directors.