

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



ANJOY FOODS GROUP CO., LTD.

安井食品集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2648)

NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual shareholders' meeting (the "**2025 ASM**") of Anjoy Foods Group Co., Ltd. (the "**Company**") will be held at 2:30 p.m. on Thursday, May 21, 2026 at DoubleTree by HILTON in Xiamen, No. 105 Mupu Road, Wuyuan Bay, Huli District, Xiamen, Fujian Province, the PRC for considering and, if thought fit, passing, the following resolutions. Unless otherwise defined, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated April 27, 2026 containing details of the following resolutions (the "**Circular**").

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)

1. Annual report of the Company for the year 2025 and its abstract
2. Work report of the Board of Directors of the Company for the year 2025
3. The proposal on profit distribution plan of the Company for the year 2025
4. The proposal on estimated guarantee facility for the year 2026
5. The proposal on re-appointment of the accounting firm for the year 2026
6. The proposal on remuneration plan for the directors of the Company for the year 2026

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

7. The proposal on the election of non-independent directors of the Board includes the following:
 - 7.1 The election of Liu Mingming as an executive director of the sixth session of the Board

- 7.2 The election of Zhang Qingmiao as an executive director of the sixth session of the Board
- 7.3 The election of Zhang Gaolu as an executive director of the sixth session of the Board
- 7.4 The election of Huang Jianlian as an executive director of the sixth session of the Board
- 7.5 The election of Zheng Yanan as a non-executive director of the sixth session of the Board
- 7.6 The election of Dai Fan as a non-executive director of the sixth session of the Board
- 8. The proposal on the election of independent directors of the Board includes the following:
 - 8.1 The election of Zhang Mei as an independent director of the sixth session of the Board
 - 8.2 The election of Liu Xiaofeng as an independent director of the sixth session of the Board
 - 8.3 The election of Zhao Bei as an independent director of the sixth session of the Board
 - 8.4 The election of Zhang Yueping as an independent director of the sixth session of the Board

By order of the Board
Anjoy Foods Group Co., Ltd.
Mr. Liu Mingming
Chairman of the Board and Executive Director

Xiamen, China, April 27, 2026

As at the date of this notice, the Board of the Company comprises: (i) Mr. Liu Mingming, Mr. Zhang Qingmiao, Mr. Zhang Gaolu and Mr. Huang Jianlian as executive directors; (ii) Dr. Zheng Yanan, Mr. Dai Fan and Mr. Zhang Guangxi as non-executive directors; and (iii) Ms. Zhang Mei, Dr. Liu Xiaofeng, Dr. Zhao Bei and Mr. Zhang Yueping as independent non-executive directors.

Notes:

1. Pursuant to Rule 13.39(4) of the Stock Exchange Listing Rules, votes of the Shareholder(s) at the shareholders' general meeting shall be taken by poll.
2. In order to determine the Shareholders who are entitled to attend the 2025 ASM, the H share registrar of members of the Company shall be closed from Monday, May 18, 2026 to Thursday, May 21, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the H shares register of members of the Company on Thursday, May 21, 2026 are entitled to attend the 2025 ASM and to vote on all resolutions to be proposed thereat. H Shareholders who wish to attend the 2025 ASM are required to lodge their respective transfer documents with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, May 15, 2026.

To determine the entitlement of H Share Shareholders to the Final Dividend, the register of H Share Shareholders of the Company will be closed from Thursday, May 28, 2026 to Tuesday, June 2, 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 Tuesday, June 2, 2026 are entitled to the Final 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, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, May 27, 2026. The Company will pay the Final Dividend on Thursday, July 2, 2026 to Shareholders whose names appear on the H Share register of the Company on Tuesday, June 2, 2026.

3. Any Shareholder entitled to attend and vote at the 2025 ASM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of shares represented by each proxy should be specified when appointing the proxy.
4. The instruments appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under the company seal or under the hand of its director or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.
5. To be valid, the form of proxy for the H Shareholders together with the notarized power of attorney or other authorization document must be deposited at the H share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for the holding of the 2025 ASM or any adjournment thereof (i.e. before 2:30 p.m. on Wednesday, May 20, 2026). Completion and return of the form of proxy will not preclude the H Share Shareholders from attending and voting in person at the 2025 ASM or any adjourned meeting if they so wish, in which case the form of proxy will be deemed to have been revoked.
6. The 2025 ASM will adopt a combination of both onsite voting and online voting (online voting only applicable to A shareholders) in terms of the mechanism for voting at the meeting.
7. Shareholders or their proxies attending the 2025 ASM shall produce the identity documents.
8. The 2025 ASM is expected to be concluded within half a day. Shareholders or their proxies attending the meeting are responsible for their own transportation and accommodation expenses.