

*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.*

## **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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiujiuwang Food International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Jiujiuwang Food International Limited**  
**Zheng Zhenzhong**  
*Chairman and executive Director*

Fujian, PRC, 21 March 2022

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