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## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

References are made to the announcement of Jiujiuwang Food International Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 31 March 2022 in relation to the unaudited annual results (the “**2021 Unaudited Results Announcement**”) of the Group for the year ended 31 December 2021 and the annual report of the Company dated 28 April 2022 containing the audited financial results of the Group for the year ended 31 December 2021 (the “**2021 Annual Report**”). Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the 2021 Unaudited Results Announcement.

As stated in the 2021 Unaudited Results Announcement, due to lockdowns and restrictions in force in parts of China to combat the COVID-19 outbreak, the auditors of the Company was unable to obtain certain necessary documents and information (including but not limited to audit confirmation letters) to complete the audit verification procedures of the annual results for the year ended 31 December 2021. The Board wishes to announce that on 28 April 2022, the auditing process of the annual results for the year ended 31 December 2021 has been completed. There are no adjustments made in the consolidated statement of financial position and consolidated statement of profit or loss and other comprehensive income between the 2021 Unaudited Results Announcement and the 2021 Annual Report. HLB Hodgson Impey Cheng Limited, the auditors of the Company, have agreed with and reviewed the 2021 Annual Report. For further details relating to the audited financial results of the Group for the year ended 31 December 2021, please refer to the 2021 Annual Report.

## **AUDIT COMMITTEE AND REVIEW OF AUDITED ANNUAL RESULTS**

The Company has established the audit committee with written terms of reference in compliance with the Listing Rules to fulfil the functions of reviewing and monitoring the financial reporting and internal control of the Company. The audit committee currently consists of three independent non-executive Directors, namely, Mr. Wu Shiming, Mr. Wang Linan and Mr. Chen Congming, and Mr. Wu Shiming is the chairman of the audit committee.

The audit committee, together with the management and auditors of the Company, have reviewed the accounting principles and policies adopted by the Group and discussed internal controls and financial reporting matters and the audited consolidated financial statements for the year ended 31 December 2021. The audit committee is of the opinion that the audited consolidated financial statements of the Group for the year ended 31 December 2021 comply with the applicable accounting standards, the Listing Rules and that adequate disclosures have been made.

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

Hong Kong, 29 April 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.*