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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)

CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2022

Reference is made to the proxy form (the “**Proxy Form**”) of Jiujiuwang Food International Limited (the “**Company**”) published on 28 April 2022 in relation to the annual general meeting of the Company to be held on Friday, 31 May 2022 (the “**AGM**”), in which the date and time of the AGM, among others, were set out.

The Company would like to clarify that, due to inadvertent typographical errors, the AGM as set out in the Proxy Form should be held at 11 a.m., instead of 4 p.m., on Friday, 31 May 2022.

Save as disclosed above, all information and contents stated in the Proxy Form are remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form. The Proxy Form which have been despatched for the purpose of the AGM will remain valid for use for the AGM.

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

Hong Kong, 4 May 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.