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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiujiuwang Food International Limited (the “**Company**”) is pleased to announce that with effect from 20 December 2024, Ms. Liu Xuefeng (“**Ms. Liu**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee (the “**Remuneration Committee**”), nomination committee and risk management committee of the Company.

The biographical details of Ms. Liu are set out below:

Ms. Liu Xuefeng (劉雪峰)

Ms. Liu, aged 50, graduated from Xiamen University with a Bachelor of Laws degree in 2005. Ms. Liu has approximately 24 years of experience in legal services, specialising in corporate law, bankruptcy law and distressed asset management, mergers and restructuring, corporate compliance, debt restructuring, corporate investment and financing and operations design. Since 2021, she has served as director of the special assets department of Beijing Weiheng (Quanzhou) Law Firm* (北京市煒衡(泉州)律師事務所).

Ms. Liu has entered into a letter of appointment with the Company for an initial term of one year commencing from 20 December 2024 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Ms. Liu is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company. Ms. Liu’s annual remuneration shall be RMB30,000, which was agreed between the Company and Ms. Liu and reviewed and approved by the Remuneration Committee and the Board with reference to Ms. Liu’s roles and responsibilities with the Company. Ms. Liu shall hold office for one year from the date of her appointment, after which she shall be eligible for re-election.

Ms. Liu has confirmed to the Board that (i) she meets the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company (as defined in the Listing Rules); and (iii) there are no other factors which might affect her independence at the time of her appointment and as at the date of this announcement.

As at the date of this announcement, Ms. Liu has confirmed that she (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company and other members of the Group, nor any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or other major appointments and professional qualifications. Save as disclosed above, there is no other information in relation to the appointment of Ms. Liu that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Liu.

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

Hong Kong, 20 December 2024

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

** For identification purposes only*