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中糧家佳康食品有限公司

COFCO Joycome Foods Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01610)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of COFCO Joycome Foods Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering, if thought fit, the recommendation on the payment of a final dividend.

By order of the Board
COFCO Joycome Foods Limited
Gao Xiang
Chairman and executive director

Beijing, PRC, 7 March 2024

As at the date of this announcement, the Board comprises Dr. Gao Xiang as the chairman of the Board and the executive director, Dr. Zhao Wei and Mr. Shi Bo as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.