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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)**

**NOTICE OF THE EGM**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of COFCO Joycome Foods Limited (the “**Company**”) will be held at 10:00 a.m. on Monday, 16 December 2024 at Conference Room Joycome, 8/F, COFCO Fortune Plaza, No.8 Chao Yang Men South Street, Chaoyang District, Beijing, the PRC, for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

**1. THAT**

- (1) the entering into and the performance of the Acquisition Agreement (as defined in the circular of the Company dated 25 November 2024 (the “**Circular**”)) dated 21 October 2024 by the Company and COFCO Industry Investment Co., Ltd. and other transaction documents (as defined in the Acquisition Agreement) and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.

**2. THAT**

- (1) the provision of products and services by COFCO Group to the Group (i.e. the Company and its subsidiaries) under the 2024 Mutual Supply Agreement (as defined in the Circular) dated 21 October 2024 and entered into between the Company and COFCO Corporation and its proposed annual caps be and are hereby approved, confirmed and ratified; and
- (2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.

**3. THAT**

- (1) the Deposit Services under the 2024 Financial Services Agreement (as defined in the Circular) dated 21 October 2024 and entered into among the Company, COFCO Meat Investments Co., Ltd. and COFCO Finance Corporation Limited and its Proposed Deposit Cap be and are hereby approved, confirmed and ratified; and
- (2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.

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

Beijing, the PRC, 25 November 2024

*Notes:*

1. Details of the above resolutions are set out in the Circular. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.
2. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 11 December 2024 to Monday, 16 December 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 10 December 2024.
4. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. before 10:00 a.m. on Saturday, 14 December 2024) or any adjournment thereof.
5. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding of such share.
6. Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the EGM.

*As at the date of this notice, the Board comprises Dr. Gao Xiang as the chairman of the Board and executive director, Dr. Zhang Nan as an executive director, Dr. Zhao Wei and Mr. Chen Zhigang as non-executive directors, and Mr. Fu Tingmei, Mr. Li Michael Hankin and Dr. Ju Jiandong as independent non-executive directors.*