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凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9977)

CLOSURE OF REGISTERS OF MEMBERS

The board of directors (the “**Board**”) of Shandong Fengxiang Co., Ltd. (the “**Company**”) announces that the Company proposes to convene an extraordinary general meeting (the “**EGM**”) on Friday, 22 December 2023.

For determining the entitlement to attend and vote at the EGM, the registers of members of the Company will be closed from Tuesday, 19 December 2023 to Friday, 22 December 2023 (both days inclusive), during which period no transfer of shares will be registered. All transfer documents together with the relevant share certificates must be lodged for registration with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H shares) or the Company’s registered office at Liumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, the PRC (for holders of domestic shares) not later than 4:30 p.m. on Monday, 18 December 2023. The holders of H shares and domestic shares whose names appear on the registers of members of the Company on Friday, 22 December 2023 will be entitled to attend and vote at the EGM.

The Company will despatch the circular and notice of the EGM to its shareholders in due course.

By order of the Board
Shandong Fengxiang Co., Ltd.
Zhu Lingjie
Chairman

Shandong, the PRC, 4 December 2023

As at the date of this announcement, the Board comprises Mr. Xiao Dongsheng and Mr. Shi Lei as executive directors; Mr. Qiu Zhongwei, Mr. Lu Wei, Mr. Zhu Lingjie and Ms. Zhou Ruijia as non-executive directors; and Ms. Wang Anyi, Ms. Zhao Yinglin and Mr. Chung Wai Man as independent non-executive directors.