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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shandong Fengxiang Co., Ltd. (the “**Company**”) and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the financial year ended 31 December 2022 and its publication and considering the payment of a final dividend (if any).

By order of the Board  
**Shandong Fengxiang Co., Ltd.**  
**Shi Lei**

*Executive Director and Company Secretary*

Shandong, the PRC  
20 March 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.*