

# ANJOY FOODS GROUP CO., LTD.

## 安井食品集團股份有限公司

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

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2648)

25 July 2025

Dear registered shareholder(s),

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, Anjoy Foods Group Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders or the investing public of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.anjoyfood.com">www.anjoyfood.com</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the H Share Registrar does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to <a href="mailto:zhengquanbu@anjoyfood.com">zhengquanbu@anjoyfood.com</a> specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless you have withdrawn or amended your instruction in advance.

Should you have any queries relating to this letter, please contact the Company at zhengquanbu@anjoyfood.com.

By order of the Board

Anjoy Foods Group Co., Ltd.

Mr. Liu Mingming

Chairman of the Board and Executive Director

Note: Actionable Corporate Communications mean any corporate communications that seek instructions from Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

#### 以電子方式發布公司通訊之安排

根據《香港聯合交易所有限公司證券上市規則》第 2.07A 條,安井食品集團股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排。公司通訊是指公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於: (a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告(如適用); (b) 中期報告及中期報告摘要(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 和 (f) 委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.anjoyfood.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(開註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**H 股股份過戶登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果 H 股股份過戶登記處沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(Rth)}$ 。

若 閣下希望收取未來公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶登記處,或發送電子郵件至 zhengquanbu@anjoyfood.com,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。請注意,除非 閣下提前撤 回或修改了指示,否則收取未來公司通訊及/或可供採取行動的未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請電郵至 zhengquanbu@anjoyfood.com 向公司查詢。

承董事會命 安井食品集團股份有限公司 董事長兼執行董事 劉鳴鳴先生

2025年7月25日

附註:可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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REPLY FORM 回個	锋	Ş
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香港中央證券登記有限公司 (「H 股股份過戶處」) Computershare Hong Kong Investor Services Limited (the "H Share Registrar") 致:

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Actionable Corporate

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊<sup>(附註 3)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

Communications (Note 3) of the Company via electronic dissemination by scanning

如選擇了選項 1 · 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed						
company (the "Company") via electronic dissemination	n					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址	$\cdot$ 以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 $^{ extit{Mkt}3)}$					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:					
	Anioy Foods Group Co., Ltd					
	Anjoy Foods Group Co., Ltd. 安共会只使属股份有限公司					
	Anjoy Foods Group Co., Ltd. 安井食品集團股份有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)	Anjoy Foods Group Co., Ltd. 安井食品集團股份有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)	Anjoy Foods Group Co., Ltd. 安井食品集團股份有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)	Anjoy Foods Group Co., Ltd. 安井食品集團股份有限公司					

Option 3: I/we hereby request for receipt of Cor 選項 3: 本人/吾等現要求收取公司通訊*印刷版		nark "✓" in the below box if applicable)	
receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本·並已知悉本指示	ted copy and noted that this instruction is valid only for o 由收取指示日期起計一年內有效。 <sup>(附註 5)</sup>	ne year starting from the receipt date of instruction. (Notes 5)	
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	

Notes 附註:

- otes 例註:
  Plasse complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  高清楚填变 關下之所有資料。如屬聯名股東,則本回錄須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回結若未有簽書敬任真他方面填寫不足確,則本回錄須由所有聯名股東聯合簽署,方為有效。
  If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
  如公司沒有收到 關下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。
  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
  如 圖下通過,至過一個新月或性的工程供多於一個的電子郵件地址,只有 圖下最後提供的電子郵件地址將會被用於登記。
  If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received.
  如 圖下在過過,另不例表面上 "从" 是,將不看看電子郵件地址般意意,只有公司通訊"約印刷板會被放散"。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  為発存長,在本回錄上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or the investing public of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
  除某另看证明 "公司通讯是指公司最近记载养务就让从民程任何通券的特有,或党者、观参照或採取行勤的任何文件,包括但不限於:(a) 董事報告、年度帳目以及審計報告副本以及財務熵要報告(如適用);(b) 中期報告度中期報告熵要(如適用);(c) 會議通告;(d) 上市文件;(e) 通函;和(f) 委任代表表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
  本登明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私膳)條例)(「《私膳》條例)(「《私膳》條例))中「個人資料」的遊義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

  國下於本回條所提供的個人資料排用於包括但不限於分類服之可以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下地絡,簡下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下体和自修上的证的指示及人资要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such personal way the received the supplementary the supplementary that the required to do so by law and will be retained for such personal way the research for our verifications and record purposes.
- (iii)
- be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用途或在法例規定的情况下,將 關下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer/computershaper com ble PrivacyOfficer@computerslare.com.hk. 間下有權形態(私膳務例)的條文查閱及或修改 間下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時 : 請將郵寄標籤剪貼於信封上