



## 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 [www.anjoyfood.com](http://www.anjoyfood.com) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) 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<sup>(Note)</sup> 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 [zhengquanbu@anjoyfood.com](mailto:zhengquanbu@anjoyfood.com) 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](mailto: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](http://www.anjoyfood.com) 和披露易網站 [www.hkexnews.hk](http://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>(附註)</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<sup>(附註)</sup>。**

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](mailto: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](mailto: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。



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。