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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular dated 13 February 2023 (the “**Circular**”) and the poll results announcement dated 28 February 2023 of Shandong Fengxiang Co., Ltd. (the “**Company**”) in relation to, among other things, the proposed amendments to the Articles of Association. Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Circular.

### **Further Amendments to the Articles of Association**

Pursuant to the review by the company registration authority, the business scope of the Company shall be further amended as below:

**Article 11** The business scope of the Company is: Licensed items: poultry breeding; poultry slaughtering; production of breeding livestock and poultry; operation of breeding livestock and poultry; food production; food ~~sales~~operation; Internet sales of foods; ~~grain purchase~~; feed production; veterinary drug operation; fertilizer production; animal carcass innocuous treatment; ~~import and export of foods; import and export of goods; import and export of technologies; import and export agency~~. (For items required to be approved by law, operation may be conducted only with the approval of relevant departments, and specific licensed items should be determined by approval documentations or licenses issued by relevant government agencies) General items: grain purchase; import and export of foods; import and export of goods; import and export of technologies; import and export agency; sales of livestock and fishery feeds; sales of agricultural by-products; sales of fertilizer; technical services, technology development, technology consultation, technology exchange, technology transfer, technology promotion; Chinese herbal medicine cultivation (except for Chinese rare

and unique precious fine varieties); purchase and sale of Chinese herbal medicine (excluding Chinese medicine decoction pieces) of the place of origin; conference and exhibition services. (Except for projects that are subject to approval in accordance with the laws, the business activities should be conducted independently with the business licence(s) in accordance with the laws) (All business scope does not involve the content of Administrative Measures (Negative List) for Foreign Investment Access).

The Board has been duly authorised by the shareholders of the Company at the EGM to make revisions to wordings as requested by the relevant regulatory authorities in the PRC in respect of the Articles Amendments and the Company will register such further amendments with the relevant administration for industry and commerce.

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

Shandong, the PRC, 12 May 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.*