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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)

**FIRST SUPPLEMENTAL NOTICE OF
THE ANNUAL GENERAL MEETING**

Reference is made to the original circular of Shandong Fengxiang Co., Ltd. (the “**Company**”) (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 27 April 2023 which set out the details of the resolutions to be proposed at the AGM for shareholders’ approval. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the first supplemental circular of the Company dated 5 May 2023 (the “**First Supplemental Circular**”).

FIRST SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled at 9:00 a.m. on Friday, 19 May 2023, at 2nd Floor, Fengxiang Food Research and Technology Centre, Yanggu County, Liaocheng City, Shandong Province, the PRC to consider and, if thought fit, pass the following resolution as a special resolution in addition to the resolutions set out in the original notice of the AGM:

SPECIAL RESOLUTION

6. To consider and approve the H Shares Issue under Specific Mandate:
 - (a) the Directors be and are hereby granted the Specific Mandate to exercise the powers of the Company to allot and issue no more than 300,000,000 H shares (inclusive) pursuant to the terms and conditions set out in the First Supplemental Circular; and

(b) the Board and any Director(s) delegated by the Board be and is hereby authorised, for and on behalf of the Company, to complete and do all such acts or things as such Director may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the H Shares Issue (including but not limited to those set out in the First Supplemental Circular) or transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.”

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

Shandong, the PRC, 5 May 2023

Notes:

1. Details of the above resolution are set out in the First Supplemental Circular of the Company dated 5 May 2023.
2. The first supplemental proxy form in respect of the above resolution is enclosed with the First Supplemental Circular.
3. The first supplemental proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolutions set out in the original notice of the AGM dated 27 April 2023. If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver the first supplemental proxy form, your proxy will be entitled to vote at the discretion on the resolution set out in this supplemental notice. If you do not duly complete and deliver the original proxy form for the AGM but have duly completed and delivered the first supplemental proxy form and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the original notice. If the proxy being appointed to attend the AGM under the first supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attended the AGM, the proxy validly appointed under the first supplemental proxy form shall be designated to vote at the AGM. If a shareholder of the Company wishes to provide specific instruction to his proxy(ies) regarding the voting of all resolutions set out in the original proxy form and the first supplemental proxy form, he should duly complete and submit both proxy forms in accordance with the instructions set out therein.
4. The first supplemental proxy form together with the power of attorney or other authority (if any) shall be deposited at the Company’s H share registrar in Hong Kong (for holders of H Shares) or at the address of the Company’s registered office in the PRC (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 9:00 a.m. on Thursday, 18 May 2023) or any adjourned meeting (as the case may be). If the instrument appointing the proxy is signed by a person authorised by the appointor, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised

power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar in Hong Kong or the address of the Company's registered office in the PRC (as may be applicable).

5. Please refer to the Circular and the original notice of the AGM for details in respect of the resolutions to be proposed and tabled before the AGM, eligibility for attending the AGM, registration procedures for attending the AGM, appointment by proxy, voting by way of poll and other relevant matters.

As at the date of this supplemental notice, 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.