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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)

POSTPONEMENT OF 2020 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) issued by Shandong Fengxiang Co., Ltd. (the “**Company**”) dated 30 September 2020. Terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise specified.

The Board of Directors announces that the EGM originally scheduled to be held on Friday, 6 November 2020 at 9:00 a.m. as set out in the Notice will be postponed in order to fulfill procedural requirement for the EGM.

A supplemental announcement including, among other things, details of the time, venue and other relevant matters in respect of the EGM for the purpose of considering and, if thought fit, passing the resolutions as set out in the Notice will be published in due course. Shareholders should refer to the said supplemental announcement for details.

By order of the Board
Shandong Fengxiang Co., Ltd.
Liu Zhiguang
Chairman

Shandong, the PRC, 5 November 2020

As at the date of this announcement, the Board comprises Mr. Liu Zhiguang, Mr. Xiao Dongsheng, Mr. Ow Weng Cheong and Mr. Wang Jinsheng as the executive directors; Mr. Liu Xuejing and Mr. Zhang Chuanli as non-executive directors; and Mr. Guo Tianyong, Mr. Zhang Ye and Mr. Chung Wai Man as independent non-executive directors.