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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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

Reference is made to the section headed “Waivers from Strict Compliance with the Listing Rules — Waiver in respect of Joint Company Secretaries” of the prospectus of Shandong Fengxiang Co., Ltd. (the “**Company**”) dated 30 June 2020 and the announcements of the Company dated 3 November 2020 and 28 November 2021 in relation to the appointment of Mr. Shi Lei (“**Mr. Shi**”) and Ms. Mok Ming Wai, who was replaced by Ms. Siu Pui Wah on 3 November 2020 and subsequently by Ms. Yu Wing Sze (“**Ms. Yu**”) on 28 November 2021, as joint company secretaries of the Company, and the granting of a waiver (the “**Waiver**”) by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Company from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Waiver expired on 15 July 2023.

The board of directors (the “**Board**”) of the Company hereby announces that the Stock Exchange has confirmed that Mr. Shi is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Therefore, Ms. Yu resigned from the position of joint company secretary of the Company, with effect from 15 August 2023. After the resignation of Ms. Yu, Mr. Shi will become the sole company secretary of the Company. Ms. Yu has confirmed that there is no disagreement with the Board and no matters need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Yu for her contribution to the Company during her tenure of office.

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

Shandong, the PRC  
15 August 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.*