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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 AND EXTENSION OF BOOK CLOSURE PERIOD

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 and the announcement of the Company dated 5 November 2020 (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise specified.

POSTPONEMENT OF THE EGM

The Board of Directors announces that the EGM originally scheduled to be held on Friday, 6 November 2020 at 9:00 a.m. to consider, and if thought fit, approve relevant resolutions as set out in the Notice will be postponed to Friday, 13 November 2020 at 9:00 a.m. in order to fulfill procedural requirement for the EGM.

EXTENSION OF BOOK CLOSURE PERIOD

To determine the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company has been closed from Tuesday, 3 November 2020 and the book closure period was scheduled to end on Friday, 6 November 2020 (both days inclusive), during which period no transfer of Shares can be registered. Due to the postponement of the EGM, the book closure period of the register of members of the Company will be extended from Tuesday, 3 November 2020 to Friday, 6 November 2020 (both days inclusive) to Tuesday, 3 November 2020 to Friday, 13 November 2020 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 13 November 2020 are eligible to attend and vote at the EGM.

The proxy form for use at the EGM enclosed with the Circular (the “**Proxy Form**”) remain valid other than corresponding adjustments to reflect the change of the EGM date. H Shareholders who have not yet returned the Proxy Form are advised to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for holding of the postponed EGM (i.e. not later than 9:00 a.m. on Thursday, 12 November 2020) or the adjourned meeting (as the case may be). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed EGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save as disclosed herein, the venue, attendance eligibility, resolutions to be considered at and other relevant matters of the EGM shall remain unchanged. For details, please refer to the Notice and the Circular.

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

Shandong, the PRC, 6 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.