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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 INFORMATION ON
PRECAUTIONARY MEASURES FOR
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular and the notice (the “**Circular and Notice**”) of the extraordinary general meeting (the “**EGM**”) of Shandong Fengxiang Co., Ltd. (the “**Company**”) dated 30 September 2020, containing the time and venue of the EGM to be held and the details of the resolutions proposed at the EGM for the consideration of and approval by the shareholders of the Company (the “**Shareholders**”).

In order to implement the prevention and control work on the coronavirus pandemic and protect the health and safety of the Shareholders and the attendees of the EGM, the board of directors of the Company (the “**Board**”) recommends the Shareholders to attend and vote at the EGM through off-site means. The Shareholders can choose to vote by filling in and submitting the proxy form, i.e., to indicate your voting intention in the proxy form for the EGM dated 30 September 2020 and designate the chairman of the EGM as your proxy. In view of the current anti-epidemic work, the Company will also take a series of infection prevention measures at the venue of the EGM. The Company reminds the Shareholders and the attendees of the EGM to adopt proper personal preventive work and proactively comply with the epidemic prevention and control requirements.

The Shareholders shall refer to the Circular and Notice for details of the resolutions proposed at the EGM. If there are any questions about the relevant resolutions or any enquiries regarding the Company, and any affairs that the Shareholders wish to discuss with the Board by taking the opportunity at the EGM, the Shareholders are welcome to contact the secretary office of the Board through the following means:

Address: Liumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, People's Republic of China

Tel no.: (86) 635 713 8018

Fax no.: (86) 635 713 6002 166

E-mail address: fovofoods@fengxiang.com

If any Shareholders of H shares have the intention to attend the EGM in person or have any other questions about the EGM, please contact Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, through the following means:

Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Tel no.: (852) 2862 8555

Fax no.: (852) 2865 0990

E-mail address: hkinfo@computershare.com.hk

Save for the above, the time and the venue of the EGM, the resolutions proposed at the EGM for the Shareholders' consideration and approval, the eligibility to attend the EGM, the proxy, the registration procedures and all other information in relation to the EGM remain unchanged. Please refer to the Circular and Notice and the proxy forms for details.

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

Shandong, the PRC
2 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 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.