Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Qinqin Foodstuffs Group (Cayman) Company Limited (incorporated in the Cayman Islands with limited liability)
Stock code	01583
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025 and closure of register of members
Announcement date	18 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.03 per share
Date of shareholders' approval	18 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.034063 per share
Exchange rate	RMB 1 : HKD 1.13542
Ex-dividend date	05 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2026 16:30
Book close period	From 09 June 2026 to 10 June 2026
Record date	10 June 2026
Payment date	25 June 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

As of the date of this announcement, the board of directors of the Company consists of:-
Mr. Hui Ching Lau (Executive Director)
Mr. Wong Wai Leung (Executive Director)
Mr. Wu Wenxu (Executive Director)
Mr. Sze Man Bok (Non-executive Director)
Mr. Wu Yinhang (Non-executive Director)
Mr. Chan Yiu Fai Youdey (Independent Non-executive Director)
Mr. Paul Marin Theil (Independent Non-executive Director)
Ms. Tan Wenjie (Independent Non-executive Director)