

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

| 31 August 2025 | | | | Stati | | | Status | itus: New Submission | | |
|-------------------------------|--|---|---|---|--|---|---|--|--|--|
| es and Clearing Limited | | | | | | | | | | |
| ANJOY FOODS GROU | P CO., LTD. (| A joint stock compar | ny incorpor | ated in the | People's Republi | c of China with limite | d liability, t | ne "Company") | | |
| 03 September 2025 | | | | | | | | | | |
| orised / Registered Sha | re Capital | | | | | | | | | |
| Ordinary shares | | Type of shares | Н | | | Listed on the Exchang | ge (Note 1) | Yes | | |
| 02648 | | Description | | | | | | | | |
| | Number o | f authorised/register | ed shares | | Par valu | е | Aut | horised/registe | red share capital | |
| ding month | | 3 | 9,994,700 | RMB | | 1 | RMB | | 39,994,700 | |
| | | | | ' | | | RMB | | | |
| Balance at close of the month | | 39,994,700 | | RMB | | 1 | | | 39,994,700 | |
| | • | 1 | | | | | | | 1 | |
| Ordinary shares | | Type of shares | А | | | Listed on the Exchanç | ge (Note 1) | No | | |
| 603345 | | Description | Listed or | n Shangha | i Stock Exchange | | | | | |
| | Number o | f authorised/register | ed shares | | Par valu | е | Aut | horised/registe | red share capital | |
| ding month | | 29 | 3,294,232 | RMB | | 1 | RMB | | 293,294,232 | |
| | | | | , | | | RMB | | | |
| onth | | 29 | 3.294.232 | RMB | | 1 | RMB | | 293,294,232 | |
| | ANJOY FOODS GROUP 03 September 2025 orised / Registered Sha Ordinary shares 02648 ding month Ordinary shares 603345 | es and Clearing Limited ANJOY FOODS GROUP CO., LTD. (03 September 2025 Orised / Registered Share Capital Ordinary shares 02648 Number of the control | ANJOY FOODS GROUP CO., LTD. (A joint stock compared 3 September 2025 Ordinary shares Ordinary shares | ANJOY FOODS GROUP CO., LTD. (A joint stock company incorpor 03 September 2025 Ordinary shares Type of shares H O2648 Description Number of authorised/registered shares ding month 39,994,700 Ordinary shares Type of shares A 603345 Description Listed or Number of authorised/registered shares 4 September 2025 | ANJOY FOODS GROUP CO., LTD. (A joint stock company incorporated in the 03 September 2025 Orised / Registered Share Capital Ordinary shares Type of shares Description Number of authorised/registered shares Joing month Ordinary shares Type of shares Jumple of shares Jumple of shares A Ordinary shares Ordinary shares Description Listed on Shangha Number of authorised/registered shares A Outhorised of Shares A Ordinary shares A Description Number of authorised/registered shares Jumple of Shares A Outhorised of Shangha Number of authorised/registered shares Shangha Number of authorised/registered shares | ANJOY FOODS GROUP CO., LTD. (A joint stock company incorporated in the People's Republic 03 September 2025 Orised / Registered Share Capital Ordinary shares Type of shares H 02648 Description Number of authorised/registered shares Par valuating month 39,994,700 RMB Ordinary shares Type of shares A 603345 Description Listed on Shanghai Stock Exchange Number of authorised/registered shares Par valuation Shanghai Stock Exchange Par valuating month 293,294,232 RMB | es and Clearing Limited ANJOY FOODS GROUP CO., LTD. (A joint stock company incorporated in the People's Republic of China with limited 03 September 2025 Orised / Registered Share Capital Ordinary shares Type of shares H Listed on the Exchange 02648 Description Number of authorised/registered shares Par value onth 39,994,700 RMB 1 Ordinary shares Type of shares A Listed on the Exchange 603345 Description Listed on Shanghai Stock Exchange Number of authorised/registered shares Par value 1 Description Listed on Shanghai Stock Exchange Par value 1 Description Listed on Shanghai Stock Exchange Par value 1 Description Listed on Shanghai Stock Exchange Par value | ANJOY FOODS GROUP CO., LTD. (A joint stock company incorporated in the People's Republic of China with limited liability, the of September 2025 Ordinary shares Type of shares Number of authorised/registered shares Par value Authorised / Remains Par value Authorised/registered shares Par value RMB Ordinary shares Type of shares A Listed on the Exchange (Note 1) Ordinary shares Type of shares A Listed on the Exchange (Note 1) Ordinary shares Type of shares A Listed on the Exchange (Note 1) Ordinary shares Number of authorised/registered shares Par value Authorised/registered shares | ANJOY FOODS GROUP CO., LTD. (A joint stock company incorporated in the People's Republic of China with limited liability, the "Company") 03 September 2025 Ordinary shares Type of shares H Listed on the Exchange (Note 1) Yes 02648 Description Number of authorised/registered shares Par value Authorised/registered fing month 39,994,700 RMB 1 RMB onth 39,994,700 RMB 1 RMB Ordinary shares Type of shares A Listed on the Exchange (Note 1) No 603345 Description Listed on Shanghai Stock Exchange Number of authorised/registered shares Par value Authorised/registered shares RMB Ordinary shares Type of shares A Listed on the Exchange (Note 1) No 603345 Description Listed on Shanghai Stock Exchange Number of authorised/registered shares Par value Authorised/registered shares Par value RMB RMB | |

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II. Movements in Issued Shares and/or Treasury Shares

| 1. Class of shares | Ordinary shares | 3 | Type of shares | Н | | Listed on the Exchan | ge (Note 1) | Yes | |
|-------------------------------------|---------------------|--|----------------|----------------------------|------------------------------------|-------------------------------|-------------|---------------|--|
| Stock code (if listed) | 02648 | | Description | | | | | • | |
| | | Number of issued shares (excluding treasury shares) | | Number of treasury shares | | Total number of issued shares | | | |
| Balance at close of preceding month | | 39,994,700 | | 0 | | 39,994,700 | | | |
| Increase / decrease (-) | | | 0 | | 0 | | | | |
| Balance at close of the month | | | 39,994,700 | | 0 | | | 39,994,700 | |
| | | | | | | | | | |
| 2. Class of shares | Ordinary shares Typ | | Type of shares | Α | Listed on the Exchange (Note 1) No | | | | |
| Stock code (if listed) | 603345 | Description Listed | | on Shanghai Stock Exchange | | | | | |
| | | er of issued shares ng treasury shares) | | Number of treasury shares | | Total number of issued shares | | issued shares | |
| Balance at close of preceding month | | 292,133,332 | | 1,160,900 | | | 293,294,232 | | |
| Increase / decrease (-) | | | 0 | | 0 | | | | |
| Balance at close of the month | | 292,133,332 | | 1,160,900 | | | 293,294,232 | | |

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

| 1. Class of shares | Ordinary shares | | Type of shares A | | | Listed on the Exchange (Note 1) | | | No | | |
|--------------------------------------|--|----------------|---------------------------|----------------|---|--|--|--|---|--|---|
| Stock code (if listed) | 603345 | | Description | A Shares | | | | | | | |
| Particulars of share option scheme | Number of share options outstanding at close of preceding month | ı | Movement during the montl | n | Number of share options outstanding at close of the month | Number of new shares issued during the month pursuant thereto (A1) | Number of treasury shares transferred out of treasury during the month pursuant thereto (A2) | may be transfer treasury thereto as | shares which issued or results out of y pursuant s at close of month | The total numbershares which missued or transfer of treasury upexercise of all coptions to be grunder the scheclose of the missance. | nay be rred out pon share ranted me at |
| 1). 2023 Share Option Incentive Plan | 10,831,800 | Lapsed | | -74,600 | 10,757,200 | | | | 10,757,200 | | 0 |
| General Meeting approval date (if ap | plicable) 13 October 2 | 023 | | | | | | | | | |
| | | Increase ii | n issued shares (excl | uding treasury | v shares): | | Ordinary sl | hares A (| AA1) | | |
| | Decrease in treasury shares: | | | | y shares: | Ordinary shares A (AA2) | | | | | |
| | Tota | al funds raise | d during the month fro | om exercise o | f options: | | | | | | |

Remarks:

The 2023 Share Option Incentive Plan (the "Plan") was approved and adopted by the shareholders of the Company at the extraordinary general meeting held on 13 October 2023. The Company will not grant any further options under the Plan after the listing of its H shares on the Main Board of The Stock Exchange of Hong Kong Limited. For details of the Plan, please refer to the prospectus of the Company dated 25 June 2025. As of the close of the month, 10,757,200 A Shares may be issued or transferred from treasury pursuant to the Plan.

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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| (E). Other Movements in Issued Shares and/or T | Freasury Shares | ; |
|--|-----------------|---|
|--|-----------------|---|

| Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): | Ordinary shares A |
|--|-------------------|
| Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): | Ordinary shares A |

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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| | ٧. | Confirmations | Not applicable |
|--|----|---------------|----------------|
|--|----|---------------|----------------|

Submitted by: Liang Chen

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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