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CHINA YURUN FOOD GROUP LIMITED

中國雨潤食品集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1068)

**Typhoon Arrangement for the Board Meeting
to be held on 25 August 2022**

Reference is made to the announcement of China Yurun Food Group Limited (the “Company”) dated 9 August 2022, whereby the Company announced that a meeting of the Board of Directors of the Company (the “Board”) would be held on Thursday, 25 August 2022 (the “Meeting”), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend, if applicable.

The Board announces that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 8:00 a.m. on 25 August 2022, the Meeting will be adjourned to Friday, 26 August 2022.

By Order of the Board
ZHU Yuan
Chairman

Hong Kong, 24 August 2022

As at the date of this announcement, the executive directors of the Company are Zhu Yuan and Yang Linwei; the independent non-executive directors are Gao Hui, Chen Jianguo and Miao Yelian.

** For identification purposes only*