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Congyu Intelligent Agricultural Holdings Limited

從玉智農集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 March 2025 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

By order of the Board

Congyu Intelligent Agricultural Holdings Limited

Lin Yuhao

Chairman and Co-Chief Executive Officer

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Wang Hui, and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.