

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



從玉

Congyu Intelligent Agricultural Holdings Limited

從玉智農集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) announces that Ms. Wang Hui (“**Ms. Wang**”) has tendered her resignation as an executive Director with effect from 3 June 2025 due to her decision to devote more time for her other business commitments.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Wang for her valuable contribution to the Company during her tenure of office.

Following the resignation of Ms. Wang, Ms. Yang Yan (“**Ms. Yang**”), the chief operating officer (the “**COO**”) of the Company, has been appointed as an executive Director.

Biographical Details of Ms. Yang

Ms. Yang, aged 52, joined the Group in April 2025 and is currently the COO and the director of a subsidiary of the Company. She holds a degree in law from Xiangtan University (湘潭大學) in the People’s Republic of China (the “**PRC**”). She is a qualified Chinese lawyer and holds the qualification certificate for fund management practitioners in PRC. With over 26 years of experience as a professional lawyer, she served as an executive director of Nofa Group Holdings Limited (formerly known as Mega Expo Holdings Limited) (Stock Code: 1360) from 22 April 2016 to 14 October 2016. She also served as an non-executive director of Asia-Pac Financial Investment Company Limited (formerly known as GreaterChina Professional Services Limited) (Stock Code: 8193) from 7 November 2017 to 1 August 2018. Ms. Yang has also been a long-term legal advisor to Hunan Yuanpin Agricultural Technology Co., Ltd.* (湖南袁品農業科技有限公司), contributing significantly to the land management of salinealkali soils initiated by Yuan Longping. Previously, she served as a director and executive general manager of China Chemical Construction Investment Group (Jiangsu)

Industrial Investment Co., Ltd.* (中化學建設投資集團(江蘇)產投有限公司), and she has extensive experience in law, finance, project management, corporate management, and project development implementation.

Save as disclosed above, as at the date of this announcement, Ms. Yang (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Yang has entered into a service agreement with the Company for a term of one year which is subject to retirement and re-election at the annual general meeting of the Company. Ms. Yang is entitled to a remuneration of RMB2 million per year as executive Director and the COO which were determined by the Board based on the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”), taking into account her duties, responsibilities and prevailing market conditions. Ms. Yang’s remuneration will be reviewed periodically by the Remuneration Committee and the Board.

Save as disclosed above, as confirmed by Ms. Yang, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Yang that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Yang for joining the Board.

By order of the Board
Congyu Intelligent Agricultural Holdings Limited
LIN Yuhao
Chairman and Co-Chief Executive Officer

Hong Kong, 3 June 2025

As at the date of this announcement, and immediately following the abovementioned resignation and appointment, the Board comprises five Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Yang Yan, and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.

* *for identification purposes only*