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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
CHANGE OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) dated 3 June 2025 (the “**Announcement**”) in relation to, among other things, the resignation of Ms. Wang Hui (“**Ms. Wang**”) as an executive director of the Company. Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Ms. Wang has confirmed that she has no disagreement with the Board and there are no any other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its appreciation to Ms. Wang for her valuable contribution during her tenure of office in the Company

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

Hong Kong, 4 June 2025

As at the date of this announcement, 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.