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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) dated 12 August 2025 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 22 August 2025 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication of such results announcement, and the recommendation on the payment of an interim dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the date of Board meeting has been rescheduled to be held on Friday, 29 August 2025.

By order of the Board

Congyu Intelligent Agricultural Holdings Limited

LIN Yuhao

Chairman and Co-Chief Executive Officer

Hong Kong, 21 August 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.