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Shiyue Daotian Group Co., Ltd.

十月稻田集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9676)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF
FINANCIAL OFFICER
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shiyue Daotian Group Co., Ltd. (the “**Company**”) hereby announces that (i) Mr. ZOU Hao (“**Mr. ZOU**”) has decided to resign as an executive Director, the chief financial officer of the Company and an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his personal career development, and will cease to hold any position with the Company in order to devote more time to pursue his other business commitments; (ii) Mr. WANG Bing, an executive Director, has been appointed as an Authorized Representative, both with effect from 5 September 2025.

Mr. ZOU has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. ZOU for the contributions he has made to the development of the Company during his term of service.

By order of the Board
Shiyue Daotian Group Co., Ltd.
Mr. WANG Bing
Chairman and Executive Director

Beijing, the PRC, 5 September 2025

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan and Mr. SHU Minghe as executive Directors; Mr. CHANG Bin as non-executive Director; and Mr. SHI Ketong, Mr. YEUNG Chi Tat and Mr. LIN Chen as independent non-executive Directors.