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**CHINA YURUN FOOD GROUP LIMITED**

**中國雨潤食品集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1068)**

**CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Yurun Food Group Limited (the “**Company**”) hereby announces that Ms. Lee Wing Sze, Rosa (“**Ms. Lee**”) has tendered her resignation as the vice president, company secretary (“**Company Secretary**”), authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized person of the Company for acceptance of the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 19 September 2025.

Ms. Lee has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Chan Siu Mat (“**Ms. Chan**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 19 September 2025 in replacement of Ms. Lee.

Ms. Chan, aged 42, is a member of The Hong Kong Institute of Certified Public Accountants. She obtained a Bachelors’ Degree of Business Administration from City University of Hong Kong. Ms. Chan has over 18 years of experience in auditing, accounting and company secretarial fields. She has worked for various organizations including auditing firm, manufacturing company and property development companies. Ms. Chan held various senior positions in main board listed companies of Hong Kong, and as an independent non-executive director of RMH Holdings Limited (stock code: 8437) since November 2024, C&D Newin Paper & Pulp Corporation Limited (stock code: 731) since February 2025, Neo Telemedia Limited (stock code: 8167) from April 2025 to July 2025 and company

secretary of China 33 Media Group Limited (stock code: 8087) since April 2025. Ms. Chan meets the relevant requirements outlined in Rule 3.28 of the Listing Rules.

The Board would like to thank Ms. Lee for her contribution during her tenure of services and also express its warm welcome to Ms. Chan on her new appointment.

By Order of the Board  
**Zhu Yuan**  
*Chairman*

Hong Kong, 19 September 2025

*As at the date of this announcement, the executive directors of the Company are Zhu Yuan and Yang Linwei; and the independent non-executive directors are Gao Hui, Chen Jianguo and Xu Xinglian.*

*\* For identification purposes only*