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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)

VOLUNTARY ANNOUNCEMENT LATEST BUSINESS UPDATES FOR THE THIRD QUARTER OF 2025

This announcement is made by Shiyue Daotian Group Co., Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") on a voluntary basis to inform the shareholders of the Company (the "**Shareholders**") and potential investors of the latest business updates of the Group.

The board of directors of the Company (the "**Board**") hereby informs the Shareholders and potential investors that, based on a preliminary assessment of the information currently available to the Group, benefiting from development opportunities arising from the trend of healthy and convenient diet, the Group has carried out its strategic layout based on "Staple food + Snacks" through consistent efforts on product diversification and channel penetration and expansion. The Group recorded revenue (unaudited and unreviewed) of approximately RMB1,740 million to RMB1,820 million in the third quarter of 2025, representing a year-on-year increase of approximately 25.7% to 31.5% compared to the third quarter of 2024, and profit from operations (unaudited and unreviewed) of approximately RMB135 million to RMB150 million, representing a year-on-year increase of approximately 71.5% to 90.5% compared to the third quarter of 2024.

With the launch of the "Fresh Rice Season" integrated marketing activities, brand potential continues to be released, enabling the Group to accelerate the expansion of modern retail channels and direct customers, while strategically deploying instant retail platforms, to capture market opportunities and drive sustainable growth.

Information contained in this announcement is only based on the Company's preliminary assessment of the information currently available to the Group, which has not been audited or reviewed by the auditor or the Audit Committee of the Company, and may be subject to modification or adjustment. Therefore, the aforementioned information may not reflect the Group's overall results and/or performance for the period and does not constitute forward-looking statements regarding the Group's operating conditions, nor any express or implied forecasts or guarantees. Shareholders and potential investors are advised to exercise caution when dealing in the Company's securities.

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

Beijing, the PRC, October 31, 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.