Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MUYUAN FOODS CO., LTD.
牧原食品股份有限公司

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

(Stock code: 2714)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of Muyuan Foods Co., Ltd. (the "**Company**") hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Friday, March 13, 2026. A circular in respect of the EGM containing details of the resolution(s) to be proposed at the EGM, together with the notice of the EGM as well as the related proxy forms, will be dispatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the holders of H shares of the Company (the "**H Share(s)**") who are eligible to attend and vote at the EGM, the register of holders of H Shares will be closed from Tuesday, March 10, 2026 to Friday, March 13, 2026 (both days inclusive). The record date will be Friday, March 13, 2026. In order to qualify for attending the EGM, all transfer documents of H Shares together with the relevant share certificates must have been lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, March 9, 2026 for registration.

By order of the Board
Muyuan Foods Co., Ltd.
Mr. Qin Yinglin
Chairman of the Board and President

Hong Kong, February 24, 2026

As at the date of this announcement, the Board comprises (i) Mr. QIN Yinglin, Mr. CAO Zhinian and Ms. YANG Ruihua as executive Directors; (ii) Ms. QIAN Ying and Mr. SU Danglin as non-executive Directors; and (iii) Mr. CHOW Ming Sang, Mr. YAN Lei and Mr. FENG Genfu as independent non-executive Directors.