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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Yurun Food Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purposes of, among other matters, approving the announcement and publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Zhu Yuan
Chairman

Hong Kong, 16 March 2026

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

* *For identification purposes only*