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)

PROFIT WARNING

This announcement is made by the board of directors (the "**Board**") of China Yurun Food Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders and potential investors of the Company that, according to the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the "**Review Year**") and other information currently available, the Group expects to record a loss of approximately HK$70 million for the Review Year (2024: approximately HK$36 million). The increase in loss was principally attributable to the combined effect of (1) the one-off written-off of lease liabilities and gain on extinguishment of debt recognised in last year, amounting to approximately HK$117 million, which did not recur in the Review Year; (2) a decrease in the written-off of value-added tax recoverable of approximately HK$36 million was recognised for the Review Year; (3) a decrease in the written-off of property, plant and equipment of approximately HK$21 million was recognised for the Review Year; and (4) a decrease in the impairment loss on property, plant and equipment of approximately HK$32 million was recognised for the Review Year.

The Company is still in the process of finalizing the financial statements of the Group for the Review Year. The information contained in this announcement is a preliminary assessment made by the Board based on the review of the unaudited consolidated management accounts of the Group for the Review Year and information currently available to the Board, which have not been audited or reviewed by the independent auditors of the Company or the audit committee of the Company. The specific financial figures will be disclosed and published by the Group in its annual results for the Review Year, which is expected to be published by the Company by the end of March 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Zhu Yuan
Chairman

Hong Kong, 17 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*