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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)

PROPOSED RE-ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

The Board hereby announces that, at the meeting of the Board held on March 27, 2026, the Board considered and approved the resolution in relation to the proposed re-election of the Directors of the second session of the Board.

According to Article 97 of the Articles of Association, Directors shall serve a term of three years and may serve a consecutive term if re-elected upon expiration of their term of office. Since the term of office of the first session of the Board has expired, for the better performance of the Board, and taking into account the professional structure, performance experience, advantages and expertise, and other factors, upon the recommendation of the nomination committee of the Company (the "**Nomination Committee**"), the Board has proposed the following Directors as the candidates for the Directors of the second session of the Board of the Company:

(i) Mr. Wang Bing ("**Mr. Wang**"), Ms. Zhao Wenjun ("**Ms. Zhao**"), Ms. Zhao Shulan, Mr. Shu Minghe and Mr. He Yang have been nominated for re-election as executive Directors; and

(ii) Mr. Shi Ketong, Mr. Yeung Chi Tat, Dr. Lin Chen and Ms. Guo Hong have been nominated for re-election as independent non-executive Directors.

Consequently, the second session of the Board is proposed to comprise nine Directors, including five executive Directors and four independent non-executive Directors. According to the Articles of Association, the proposed re-election of Directors are subject to the approval by the Shareholders at the general meeting of the Company. The relevant resolutions will be put forward to the AGM by way of ordinary resolutions for the Shareholders' consideration and approval adopting a cumulative voting mechanism. The term of office of the Directors of the second session of the Board will be three years, effective from the date of approval at the AGM. All Directors of the first session of the Board shall continue to perform their duties as Directors in accordance with applicable laws and regulations and the Articles of Association until the re-election of the members of the second session of the Board are completed.

Particulars of the Director candidates proposed to be re-elected

Executive Directors

Mr. Wang Bing (王兵), aged 50, is the Co-founder, an executive Director, the Chairman of the Board and the General Manager of the Company.

Mr. Wang founded the Company in May 2018 and was appointed as the Chairman of the Board and a Director of the Company in August 2020. He was appointed as the General Manager of the Company in December 2022. Mr. Wang has over 20 years of experience in the pantry staple food industry. Mr. Wang entered into the pantry staple food industry in June 2005 when he was responsible for grain procurement at Shenyang Xinchang Grain Trade Co., Ltd.* (瀋陽信昌糧食貿易有限公司) ("**Shenyang Xinchang**"), a wholly-owned subsidiary of the Company, serving as a procurement manager from June 2005 to September 2011, an operation director from October 2011 to December 2018 and the chairman of the board since December 2018. In January 2013, he founded Beijing Heyulongsheng Trade Co., Ltd.* (北京賀裕隆盛貿易有限公司) ("**Beijing Heyulongsheng**"), which was de-registered in August 2021, and served as its manager from January 2013 to August 2021. Mr. Wang has also been a supervisor of Wuchang City Caiqiao Rice Industry Co., Ltd.* (五常市彩橋米業有限公司) ("**Wuchang Caiqiao**"), a wholly-owned subsidiary of the Company, since April 2015. Mr. Wang has also served as an executive director of Shenyang Shiyue Jinfeng Enterprise Management Consulting Company Limited (瀋陽十月金豐企業管理諮詢有限公司) ("**Shiyue Jinfeng**"), one of the Company's Controlling Shareholders, since July 2020. Mr. Wang is the spouse of Ms. Zhao, the brother-in-law of Ms. Zhao Shulan and the uncle of Mr. Shu Minghe.

Mr. Wang graduated from Shenyang Chemical Industrial School (瀋陽市化學工業學校) in rubber technology in Liaoning Province, the PRC, in July 1998. Mr. Wang has graduated from the Finance CEO Pioneer Program in May 2025, and is currently studying the Entrepreneurial Scholars Program of the School of Economics and Management, in Tsinghua University (清華大學) in Beijing, the PRC.

As at the date of this announcement, Mr. Wang directly holds 124,737,000 H Shares. Mr. Wang and Ms. Zhao respectively hold 70% and 30% of the equity interest in Shiyue Jinfeng, and Shiyue Jinfeng is the general partner of each of Shenyang Shiyue Daotian Enterprise Management Consulting Partnership (Limited Partnership) (瀋陽十月稻田企業管理諮詢合夥企業(有限合夥)) ("**Shiyue Daotian Enterprise Management**") and Shenyang Shiyue Zhongxin Enterprise Management Consulting Partnership (Limited Partnership) (瀋陽十月眾鑫企業管理諮詢合夥企業(有限合夥)) ("**Shiyue Zhongxin**"). Mr. Wang is deemed to be interested in the 386,036,760 H Shares held by Shiyue Daotian Enterprise Management and 104,611,550 H Shares held by Shiyue Zhongxin under the SFO. Mr. Wang directly holds approximately 6.99% and holds through Shenyang Hongsheng 90% of the partnership interest in Shiyue Zhongxin.

Ms. Zhao Wenjun (趙文君), aged 46, is the Co-founder, an executive Director, Deputy General Manager and Chief Marketing Officer of the Company.

Ms. Zhao was appointed as a Director in August 2020 and the Deputy General Manager and the Chief Marketing Officer in December 2022. She served as the General Manager of the Company from May 2019 to December 2022. Ms. Zhao has over 20 years of experience in the pantry staple food industry. Ms. Zhao entered into the pantry staple food industry in June 2005 when she served as a sales manager of Shenyang Xinchang from June 2005 to September 2011, a marketing director from October 2011 to December 2018 and a director since December 2018. She has also served as a supervisor of Shiyue Jinfeng since July 2020. Ms. Zhao is the spouse of Mr. Wang, the sister of Ms. Zhao Shulan and the aunt of Mr. Shu Minghe.

Ms. Zhao graduated from Shenyang Chemical Industrial School (瀋陽市化學工業學校) in chemical trade economics in Liaoning Province, the PRC, in July 2000. Ms. Zhao is currently studying the Entrepreneurial Scholars Program of the School of Economics and Management in Tsinghua University (清華大學) in Beijing, the PRC.

As at the date of this announcement, as Ms. Zhao is the spouse of Mr. Wang, Ms. Zhao is deemed to be interested in the 124,737,000 H Shares held by Mr. Wang, 386,036,760 H Shares held by Shiyue Daotian Enterprise Management and 104,611,550 H Shares held by Shiyue Zhongxin under the SFO. Ms. Zhao directly holds 3% of the partnership interest in Shiyue Zhongxin.

Ms. Zhao Shulan (趙淑蘭), aged 48, is an executive Director. She was appointed as a Director from the date of the establishment of the Company to May 2019 and re-appointed as a Director from August 2020. She has over 10 years of experience in the pantry staple food industry. In January 2013, she joined Beijing Heyulongsheng, and has served as the executive director and general manager of Wuchang Caiqiao since April 2015, the legal representative of Shenyang Xinchang from November 2017 to December 2018, a director of Shenyang Xinchang since November 2017. She also served as a director and the general manager of Shiyue Daotian (Wuchang City) Food Co., Ltd.* (十月稻田(五常市)食品有限公司), from June 2021 to its de-registeration in December 2024, a supervisor of Tonghe County Caiqiao Rice Co., Ltd. (通河縣彩橋米業有限公司) ("**Tonghe Caiqiao**") since September 2021, and a director and the general manager of Wuchang City Qiuman Agriculture Co., Ltd.* (五常市秋滿農業有限公司) since September 2022, each a wholly-owned subsidiary of the Company. Ms. Zhao Shulan is the sister-in-law of Mr. Wang, the sister of Ms. Zhao and the aunt of Mr. Shu Minghe.

Ms. Zhao Shulan graduated from School of Continuing Education of Harbin Institute of Technology (哈爾濱工業大學) in Heilongjiang Province, the PRC, in April 2018. She was awarded as an Agricultural Products E-commerce Pioneer by Department of Agriculture and Rural Affairs of Heilongjiang Province (黑龍江省農業農村廳農產品電商大王) and a Model Worker of the 37th session of Harbin (哈爾濱市第37屆勞動模範) in 2019, and an Excellent Leader of Rural Industry Development in Wuchang City (五常市鄉村產業發展優秀帶頭人) in 2021. Ms. Zhao Shulan has also been elected as the representative of the 16th People's Congress of Harbin from January 2022.

As at the date of this announcement, Ms. Zhao Shulan directly holds 7,246,980 H Shares. Ms. Zhao Shulan directly holds approximately 2.43% and holds through Shenyang Runfeng Enterprise Management Consulting Co., Ltd.* (瀋陽潤豐企業管理諮詢有限公司), a company wholly owned by her, approximately 21.83% of the partnership interest in Shiyue Daotian Enterprise Management.

Mr. Shu Minghe (舒明賀), aged 36, is an executive Director. He was appointed as a Director of the Company in August 2020, and has over 10 years of experience in the pantry staple food industry. In January 2013, he joined Beijing Heyulongsheng, and served as a director and the general manager of Shenyang Xinchang since December 2018, and an executive director and the manager of Shiyue Daotian (Aohanqi) Agricultural Technology Co., Ltd.* (十月稻田(敖漢旗)農業科技有限公司), a wholly-owned subsidiary of the Company, since December 2020. In addition, he served as a director of Shiyue Daotian Songyuan Agricultural Technology Co., Ltd.* (十月稻田松原農業科技有限公司) , a wholly-owned subsidiary of the Company, from April 2021 to May 2022. He has also been serving as a director and the manager of Sukuaibang Shenyang Supply Chain Technology Co., Ltd.* (速快邦瀋陽供應鏈科技有限公司) , a wholly-owned subsidiary of the Company, since June 2021, and a director of Tonghe Caiqiao since September 2021. Mr. Shu Minghe is the nephew of Mr. Wang, the nephew of Ms. Zhao and the nephew of Ms. Zhao Shulan.

Mr. Shu Minghe graduated from the Open University of China (國家開放大學) in Administrate Management in Beijing, the PRC, in July 2021.

As at the date of this announcement, Mr. Shu Minghe directly holds approximately 4.37% of the partnership interest in Shiyue Daotian Enterprise Management and holds 100% of the equity interest in Shenyang Shengxin Enterprise Management Consultation Co., Ltd. (瀋陽盛信企業管理諮詢有限公司) (**"Shenyang Shengxin"**), which in turn holds approximately 39.31% of the partnership interest in Shiyue Daotian Enterprise Management. As such, Mr. Shu Minghe, directly and indirectly through Shenyang Shengxin, holds approximately 43.68% of the partnership interest in Shiyue Daotian Enterprise Management. Mr. Shu Minghe is deemed to be interested in the 386,036,760 H Shares held by Shiyue Daotian Enterprise Management under the SFO.

Mr. He Yang (何洋), aged 42, has been an executive Director since December 2025 and a supervisor of the Company from December 2022 to November 2025. Mr. He joined the Company in September 2020, serving as the Director of Human Resources Department of the Company since then. Prior to joining the Group, Mr. He served as a Human Resources Director of Meat Product and Farming Department and a Director of Human Resources Business Partner at COFCO Joycome Foods Limited (formerly known as COFCO Meat Holdings Limited, a company listed on the Stock Exchange, stock code: 1610) from August 2009 to December 2017. He served as a manager of Human Resources Department and assistant manager of Consumer Product Department at COFCO Tunhe Tomato Co., Ltd.* (中糧屯河番茄有限公司) from January 2018 to September 2020.

Mr. He received his bachelor's degree in human resources management from Northeast Normal University (東北師範大學) in Jilin Province, the PRC, in September 2007 and his master's degree in human resources management from Renmin University of China (中國人民大學) in Beijing, the PRC, in June 2009. He holds the title of a senior human resources manager from Ministry of Human

Resources and Social Security of the PRC (中國人力資源和社會保障部) in September 2014, an intermediate economist from Beijing Municipal Human Resources and Social Security Bureau of the PRC (中國北京市人力資源和社會保障局) in April 2015, and a certified management accountant of Institute of Management Accountant of the United States in September 2019.

Independent non-executive Directors

Mr. Shi Ketong (史克通), aged 57, was appointed as an independent non-executive Director in March 2023, effective from the Listing Date. Mr. Shi is a senior partner of the Beijing office of Jincheng & Tongda Law Offices (金誠同達律師事務所) where he has been a full-time lawyer since 1994 and has accumulated over 30 years of experience in providing legal services to clients on PRC corporate investment, stock issuance and listing, mergers and acquisitions, restructuring and liquidation. Prior to joining Jincheng & Tongda Law Offices, he practised law at King & Capital Law Firm (京都律師事務所) in Beijing from 2000 to 2001 and at Shandong Luzhong Law Offices (山東魯中律師事務所). Mr. Shi has also been a director of Beijing Legal Aid Foundation since August 2018.

Mr. Shi has been serving as a director of Beijing Infrastructure Investment Co, Ltd.* (北京市基礎設施投資有限公司) since October 2023, an independent director of Bohai Industrial Investment Fund* (渤海產業投資基金管理有限公司) since November 2016, an independent director of Aimer Co., Ltd.* (愛慕股份有限公司), a company listed on Shanghai Stock Exchange (stock code: 603511) since January 2020, and an independent director of Guotou Taikang Trust Co., Ltd.* (國投泰康信託有限公司) since December 2021. Mr. Shi served as a director of Beijing Public Transport Holdings (Group) Ltd.* (北京公共交通控股(集團)有限公司) from February 2015 to September 2023, an independent nonexecutive director of China Zhongwang Holdings Limited, the shares of which were formerly listed on the Stock Exchange (stock code: 1333) and were delisted on April 13, 2023, from August 2008 to October 2021, an independent director of UBS SDIC Fund Management Co., Ltd.* (國投瑞銀基金管理有限公司) from April 2012 to April 2021, a director of Shandong Hongcheng Bond Financial Leasing Co., Ltd.* (山東宏程邦德融資租賃有限公司) from January 2014 to November 2018, an independent director of Whole Easy Internet Technology Co., Ltd.* (眾應互聯科技股份有限公司) (previously known as Kunshan Jinli Surface Material Application Technology Co., Ltd.* (昆山金利表面材料應用科技股份有限公司)), whose shares were formerly listed on the Shenzhen Stock Exchange and delisted on June 28, 2022 (stock code: 002464), from June 2015 to September 2019, an independent director of Chongqing Broadcasting Digital Medial Co., Ltd.* (重慶廣電數字傳媒股份有限公司) from December 2015 to November 2019, and an independent director of Zhaojin International Gold Co., Ltd.* (招金國際黃金股份有限公司) (formerly known as Zhongrun Resources Investment Incorporated Company* (中潤資源投資股份有限公司)), a company listed on the Shenzhen Stock Exchange (stock code: 000506) from September 2020 to December 2021.

Mr. Shi received a bachelor's degree in economic law from China University of Political Science and Law (中國政法大學) in 1992. He received the Lawyer's Practise License from Department of Justice in Shandong (山東省司法廳) in 1994.

Mr. Yeung Chi Tat (楊志達), aged 56, was appointed as an independent non-executive Director in March 2023, effective from the Listing Date. Mr. Yeung has over 30 years of experience in audit, financing and accounting industries. Mr. Yeung currently is the president and an executive council member of the Hong Kong Independent Non-executive Director Association. He worked at a major international accounting firm for over 10 years and then worked for various Hong Kong listed companies as the vice president, the chief financial officer, the financial controller and/or the company secretary. He is an independent non-executive director of Sitoy Group Holdings Limited, a company listed on the Stock Exchange (stock code: 1023), ZO Future Group (formerly known as Birmingham Sports Holdings Limited), a company listed on the Stock Exchange (stock code: 2309), ImmuneOnco Biopharmaceuticals (Shanghai) Inc., a company listed on the Stock Exchange (stock code:1541), Sichuan Baicha Baidao Industrial Co., Ltd., a company listed on the Stock Exchange (stock code: 2555) and Lingbao Gold Group Company Ltd., a company listed on the Stock Exchange (stock code: 3330).

Mr. Yeung served as an independent non-executive director of ANTA Sports Products Limited, a company listed on the Stock Exchange (stock code: 2020), from February 2007 to June 2018, Boer Power Holdings Limited, a company listed on the Stock Exchange (stock code:1685), from September 2010 to June 2020, Guodian Technology & Environment Group Corporation Limited (formerly listed on the Stock Exchange (stock code: 1296) and delisted on May 30, 2022) from August 2017 to June 2022, as an independent director of New Hope Dairy Holdings Co., Ltd. (新希望乳業股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002946), from December 2016 to May 2023, and as an independent non-executive director of Beijing Capital Grand Limited (formerly listed on the Stock Exchange (stock code: 1329) and delisted on January 27, 2025) from May 2023 to February 2025.

Mr. Yeung holds a bachelor's degree in business administration from The University of Hong Kong in 1993 and a master's degree in professional accounting with distinction from The Hong Kong Polytechnic University in 2004. He has been a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales.

Dr. Lin Chen (林晨), aged 47, was appointed as an independent non-executive Director in March 2023, effective from the Listing Date. Dr. Lin has served as an independent director of CNCB (Hong Kong) Investment Limited since January 2022, Allianz Global Investors Fund Management Co., Ltd. since September 2023, Artificial Intelligent Interconnection Technology Co., Ltd. since December 2024 and Waterdrop Inc. (a company listed on the New York Stock Exchange, U.S., stock code: WDH) since March 2025. Dr. Lin has served as an independent non-executive director of CITIC Resources Holdings Limited (a company listed on the Stock Exchange (stock code: 1205)) since December 2025, Smart-Core Holdings Limited (a company listed on the Stock Exchange (stock code: 2166)) since June 2025, Beijing 51World Digital Twin Technology Co., Ltd. (a company listed on the Stock Exchange (stock code: 6651)) since September 2024 and China Merchants Land Asset Management Co., Limited (the manager of China Merchants Commercial REIT, a company listed on

the Stock Exchange (stock code: 1503)) since December 2019. Dr. Lin has been the Chair of Finance, Stelux Professor in Finance (since August 2013), and Vice President (business strategy) (since June 2025) of The University of Hong Kong.

Dr. Lin obtained a bachelor's degree in engineering from the South China University of Technology (華南理工大學) in Guangdong, the PRC, in July 2000 and an MBA in May 2004, M.A. in August 2005 and Ph.D. in August 2006 from University of Florida in Florida, the United States. He is an advisory member of the Hong Kong Institute for Monetary and Financial Research of the Hong Kong Monetary Authority since 2019, a member of the Hang Seng Index Advisory Committee and a member of the Fintech Advisory Group of Hong Kong SFC since 2021, a Member of the Academia Europaea since 2022, a Fellow of the Academy of Social Sciences, UK since 2023, a non-official member of the Task Force on Promoting Web3 Development of the Government of Hong Kong since July 2023 and a member of the Central Bank Digital Currency Expert Group of the Hong Kong Monetary Authority since October 2023. Dr. Lin also served as a member of the Currency Board Sub-Committee of the Exchange Fund Advisory Committee of Hong Kong from 2016 to 2022.

Ms. Guo Hong (郭虹), aged 48, was appointed as an independent non-executive Director in December 2025. Ms. Guo has over 25 years of experience in investment management. She has held positions across multiple departments at Hangzhou Wahaha Group Co., Ltd.* (杭州娃哈哈集團有限公司). Ms. Guo has extensive practical experience in the business operations, financial management and corporate strategic investment of mega companies.

Ms. Guo holds a master's degree in business administration (executive) from City University of Hong Kong, and is currently pursuing doctoral studies at the College of Business of the City University of Hong Kong.

Each of the above proposed independent non-executive Directors has confirmed, as of the date of this announcement, (i) he/she independence as regards each of the factors set out in Rules 3.13 of the Listing Rules; (ii) he/she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her proposed appointment. The Nomination Committee and the Board have assessed and consider that each of the proposed independent non-executive Directors meets the independence requirements set out in Rule 3.13 of the Listing Rules.

Each of the proposed Directors has confirmed that, as of the date of this announcement, save as disclosed above, (i) he/she does not hold any other position with the Company or other members of the Group and does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he/she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) he/she does not hold any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations required to be disclosed under Part XV of the SFO; (iv) he/she does not have any other major appointments and professional qualifications; (v) there is no any other information that is required to be disclosed

pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and (vi) there is no other matter in relation to his/her re-election that shall be brought to the attention of the Shareholders or the Stock Exchange.

Upon the approval of the respective re-election of Directors, the Company will enter into a service contracts with each of the proposed Directors with a term commencing from the date of approval at the AGM and ending on the expiration of the term of the second session of the Board. The remuneration of the proposed executive Directors shall be remunerated in accordance with their respective senior management or other positions in the Company and do not receive separate Directors' remuneration. The proposed independent non-executive Directors shall receive an annual Director's remuneration of RMB360,000 (before tax) from the Company, respectively. The remunerations of the proposed Directors were determined based on, among other things, the Directors' responsibilities, authorities and benefits and the prevailing market level of companies of comparable size and similar operations. The remuneration plan for the proposed Directors will be submitted for Shareholders' approval at the AGM.

GENERAL

A circular which includes, among others, details of the proposed re-election of Directors and a notice convening the AGM will be published and/or despatched to the Shareholders in due course.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

"AGM"	the annual general meeting of the Company for the year of 2025 to be held in 2026 to consider, among others, the proposed re-election of Directors
"Articles" or "Articles of Association"	the articles of association of the Company as amended from time to time
"Board"	the board of Directors
"Company"	Shiyue Daotian Group Co., Ltd., a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Stock Exchange with stock code of 9676
"Controlling Shareholder(s)"	has the meaning ascribed to it under the Listing Rules and unless the context otherwise requires, refers to Mr. Wang, Ms. Zhao, Shiyue Daotian Enterprise Management, Shiyue Jinfeng, Shiyue Zhongxin and Shenyang Hongsheng

"Director(s)"	director(s) of the Company
"Group"	the Company and its subsidiaries from time to time
"H Share(s)" or "Share(s)"	overseas listed foreign Share(s) in the share capital of the Company with a nominal value of RMB0.10 each, which are traded in Hong Kong dollars and listed on the Stock Exchange
"Hong Kong"	Hong Kong Special Administrative Regions of the PRC
"Listing Date"	October 12, 2023
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, and for the purpose of this announcement, excluding Hong Kong, the Macau Special Administrative Regions of the PRC, and Taiwan
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Shareholder(s)"	the holder(s) of the H Shares
"Shenyang Hongsheng"	Shenyang Hongsheng Enterprise Management Consulting Co., Ltd.* (瀋陽鴻升企業管理諮詢有限公司), a company incorporated in the PRC with limited liability, which is owned as to 70% by Mr. Wang and 30% by Ms. Zhao
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"treasury shares"	has the meaning ascribed to it under the Listing Rules

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

Beijing, the PRC, March 27, 2026

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. HE Yang as executive Directors; and Mr. SHI Ketong, Mr. YEUNG Chi Tat, Dr. LIN Chen and Ms. GUO Hong as independent non-executive Directors.

* *For identification purpose only*