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Congyu Intelligent Agricultural Holdings Limited
從玉智農集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND COMPLIANCE WITH LISTING RULES REQUIREMENTS

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Congyu Intelligent Agricultural Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") announces that Mr. Fu Yan Ming ("**Mr. Fu**") has been appointed as independent non-executive Director with effect from 14 April 2026.

Mr. Fu, age 61, is a fellow member of The Association of Chartered Certified Accountants. He obtained a Bachelors' Degree of Business Administration from The Chinese University of Hong Kong in 1988. Mr. Fu possesses over 30 years of experience in accounting, audit, internal control, financial management, strategic business planning, corporate finance, merger and acquisition and corporate governance. He has worked for various sizeable organizations including accounting firm, logistic company, TMT (Technology, Media and Telecommunications) companies, manufacturing companies and consultancy firm. During the past 20 years, he held various senior positions including director, financial controller and company secretary in Main and GEM board listed companies of Hong Kong. Mr. Fu served as an executive director of On Real International Holdings Limited (now known as Canopy SkyFire Group Limited, Stock Code: 8245) from October 2016 to September 2019. He was the company secretary of Titan Petrochemicals Group Limited (formerly Stock Code: 1192) from January 2023 to November 2025, and of China 33 Media Group Limited (Stock Code: 8087) from December 2023 to April 2025. He is currently an independent non-executive director of Wuxi Life International Holdings Group Limited (Stock Code: 8148) since May 2021, and

Zhejiang United Investment Holdings Group Limited (Stock Code: 8366) since October 2021. He has also been the company secretary of WLS Holdings Limited (Stock Code: 8021) since August 2024.

Save as disclosed above, as at the date of this announcement, Mr. Fu (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Fu has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there is no other factors that may affect his independence at the time of his appointment.

Mr. Fu has entered into an appointment letter with the Company in respect of his appointment as independent non-executive Director for a fixed term of two years commencing from the date of his appointment, subject to retirement and re-election in accordance with the bye-laws of the Company. Mr. Fu is entitled to a director's fee of HK$84,000 per annum. Such director's fees have been fixed with reference to his duties and responsibilities in the Company and the prevailing market conditions and practice which was determined by the Board with reference to the recommendation of the remuneration committee of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Fu that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Fu for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Fu has been appointed as the member of each of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Company with effect from 14 April 2026.

COMPLIANCE WITH LISTING RULES REQUIREMENTS

Reference is made to the announcement of the Company dated 15 January 2026. Following the appointment of Mr. Fu, the Company has re-complied with the requirements of Rule 3.10(1) and 3.21 of the Listing Rules.

By order of the Board
Congyu Intelligent Agricultural Holdings Limited
LIN Yuhao
Chairman and Co-Chief Executive Officer

Hong Kong, 14 April 2026

As at the date of this announcement and following the above appointment of Director, the Board comprises five Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Yang Yan and three independent non-executive Directors, namely Ms. Zhu Rouxiang, Ms. Li Yang and Mr. Fu Yan Ming.