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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of China Yurun Food Group Limited (the "Company") will be held at Yurun Food Industrial Park, 19 Zifeng Road, Pukou Economic Development Zone, Nanjing, Jiangsu Province, the People's Republic of China at 10:00 a.m. on Tuesday, 9 June 2026, for the following purposes:

AS ORDINARY BUSINESS

1. To consider and receive the financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025;

2. To re-elect Mr. Gao Hui as an independent non-executive director of the Company;

3. To re-elect Mr. Chen Jianguo as an independent non-executive director of the Company;

4. To authorise the board of directors of the Company to fix the directors' remuneration;

5. To re-appoint BDO Limited as auditor and to authorise the board of directors of the Company to fix its remuneration;

* *For identification purposes only*

AS SPECIAL BUSINESS

6. To consider and, if thought fit, pass, with or without modifications, the following resolution as an ordinary resolution of the Company:

"**THAT:**

(a) subject to paragraph (c) below, the exercise by the directors of the Company (the "Directors") during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase issued shares of the Company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") or any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Code on Share Buy-backs of Hong Kong and the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") (as amended from time to time), be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period to repurchase its shares at a price determined by the Directors;

(c) the total number of issued shares of the Company authorised to be repurchased conditionally or unconditionally by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10 per cent of the total number of issued shares (excluding treasury shares) of the Company at the date of passing of this resolution; and

(d) for the purpose of this resolution, "**Relevant Period**" means the period from the time of passing of this resolution until the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Company's Bye-Laws to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.";

7. To consider and, if thought fit, pass, with or without modifications, the following resolution as an ordinary resolution of the Company:

"**THAT:**

(a) subject to paragraph (c) below and subject to and pursuant to the Listing Rules and all applicable laws and subject to the consent of the Bermuda Monetary Authority having been obtained, where applicable, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of the Company and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which might require the exercise of such powers be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall be in addition to any other authorisation given to the Directors during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which might require the exercise of such powers during or after the end of the Relevant Period;

(c) the total number of issued shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraphs (a) and (b) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) the exercise of rights of subscription or conversion under the terms of any warrants or other securities which may be issued by the Company carrying a right to subscribe for or purchase shares of the Company; or (iii) the exercise of any option granted under any share option scheme or similar arrangement adopted by the Company; or (iv) an issue of shares in lieu of the whole or part of a dividend on shares pursuant to any scrip dividend or other similar arrangement implemented in accordance with the Company's Bye-Laws; or (v) pursuant to a specific authority granted by the shareholders of the Company, shall not exceed 20 per cent of the total number of the issued shares (excluding treasury shares) of the Company in issue at the date of passing of this resolution; and

(d) for the purpose of this resolution,

"**Relevant Period**" means the period from the time of passing of this resolution until the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Company's Bye-Laws to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

"**Rights Issue**" means an offer of shares, or offer or issue of warrants, options or other securities giving rights to subscribe for shares open for a period fixed by the Directors to holders of shares of the Company whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange).''; and

8. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution of the Company:

"**THAT** conditional upon the passing of the ordinary resolutions nos. 6 and 7 in the notice of the meeting dated 28 April 2026 convening the meeting, the general mandate granted to the Directors pursuant to resolution no. 7 be and is hereby extended by the addition thereto such number of shares of the Company which are repurchased by the Company pursuant to the resolution no. 6 up to a maximum of 10% of the number of the issued shares of the Company (excluding treasury shares).".

By Order of the Board
Zhu Yuan
Chairman

Hong Kong, 28 April 2026

Notes:

(1) Members who are entitled to attend, speak and vote at the annual general meeting are those whose names appear as members on the register of members of the Company on Tuesday, 9 June 2026. The register of members of the Company will be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026, both days inclusive. During this period, no transfer of shares will be registered. In order to be eligible to attend and vote at the annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 3 June 2026.

(2) Any member of the Company entitled to attend and vote at the meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote on behalf of him. On a poll votes may be given either personally (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy. A member who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company.

(3) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised.

(4) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy thereof shall be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the annual general meeting or any adjournment thereof at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(5) Each of the above resolutions will be put forth by way of a poll at the annual general meeting.

(6) Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

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