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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)

BOOK CLOSURE FOR THE SPECIAL GENERAL MEETING

Reference is made to the announcement of Congyu Intelligent Agricultural Holdings Limited (the "**Company**") dated 1 April 2026 in relation to the placing of up to 152,916,437 shares of the Company under specific mandate (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Board hereby announces that the SGM as mentioned in the Announcement will be held at Room 17D, Qianhai Chengjin Building, No. 2320, Yueliangwan Avenue, Liwan Community, Nanshan Subdistrict, Nanshan District, Shenzhen, PRC on Friday, 5 June 2026 at 11:30 a.m.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible for attending and voting at the SGM, all transfers of Shares (together with the relevant share certificates and instruments of transfer) must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by not later than 4:30 p.m. on Monday, 1 June 2026.

A circular containing, among other things, further details of the Placing and a notice convening the SGM as well as the related proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, 15 May 2026

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