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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of the shareholders (the "**Shareholder(s)**") of Congyu Intelligent Agricultural Holdings Limited (the "**Company**") 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 considering and, if thought fit, passing with or without amendments, the following resolutions of the Company. The capitalised terms defined in the circular of the Company dated 20 May 2026 (the "**Circular**") of which this announcement forms part shall have the same meanings when used herein unless otherwise specified:

ORDINARY RESOLUTION

1. "**THAT**:

   (a) the placing agreement dated 1 April 2026 (the "**Placing Agreement**") entered into between the Company as issuer and Funderstone Securities Limited as the placing agent in relation to the placing of up to 152,916,437 shares of the Company (the "**Placing Share(s)**") at the placing price of HK$0.45 per Placing Share (a copy of the Placing Agreement marked "A" having been produced to the SGM and initialed by the chairman of the SGM for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares) be and are hereby approved, confirmed and ratified;

   (b) subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of and the permission to deal in the Placing Shares, the board of Directors of the Company be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Placing Shares, subject to and in accordance with the terms and conditions of the Placing Agreement; and

(c) any one or more of the Directors be and is/are hereby authorised to do all such acts and things, and to sign, execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or give effect to or in connection with the Placing, the Placing Agreement and the transactions contemplated thereunder, including without limitation, the allotment and issue of the Placing Shares under the specific mandate and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole."

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

Hong Kong, 20 May 2026

Registered Office:
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

Principal Place of Business in Hong Kong:
Room 53, 6B/F.
Liven House
61-63 King Yip Street
Kwun Tong
Hong Kong

Notes:

1. Unless otherwise defined in this announcement or the context otherwise requires, terms defined in Circular shall have the same meanings when used in this announcement.

2. The register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026 (both days inclusive) for determining the entitlements of the Shareholders to attend and vote at the SGM. 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 Registrar, 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. The record date for the attending and voting at the SGM is on Friday, 5 June 2026.

3. Any member entitled to attend and vote at the meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the meeting of the Company. A proxy need not be a member of the Company.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her 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 authorized to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.

5. A form of proxy for the SGM is enclosed. In order to be valid, the form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time appointed for holding the SGM or any adjournment thereof.

6. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the SGM, and in such event the instrument appointing a proxy shall be deemed to be revoked.

7. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the SGM, 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 SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

8. The English text of this announcement of special general meeting shall prevail over the Chinese text in case of inconsistency.

9. If a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above or "**extreme conditions**" caused by super typhoons is in force at or at any time after 7:30 a.m. on the date of the SGM, the SGM will be postponed. The Company will publish an announcement on the Company's website at www.cyia.hk and the website of the Stock Exchange at www.hkexnews.hk to notify members of the date, time and place of the rescheduled SGM.

10. If member has any particular access requirements or needs special arrangements for participating at the meeting, please contact the Hong Kong branch share registrar and transfer office of the Company.

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 non executive Directors, namely Ms. Zhu Rouxiang, Ms. Li Yang and Mr. Fu Yan Ming.