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MUYUAN FOODS GROUP CO., LTD.
牧原食品集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2714)

CHANGE OF COMPANY NAME

References are made to the announcement of Muyuan Foods Group Co., Ltd. (牧原食品集團股份有限公司) (formerly known as Muyuan Foods Co., Ltd. (牧原食品股份有限公司), the "**Company**") dated February 25, 2026, and the circular dated February 25, 2026 in relation to, among others, the proposed change of the Chinese name of the Company from "牧原食品股份有限公司" to "牧原食品集團股份有限公司", and the English name of the Company from "Muyuan Foods Co., Ltd." to "Muyuan Foods Group Co., Ltd." (the "**Circular**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As of the date of this announcement, the Company completed the registration procedures for the industrial and commercial changes of the company name, and obtained the business license issued by the Henan Provincial Administration for Market Regulation (河南省市場監督管理局). The Chinese name of the Company was changed from "牧原食品股份有限公司" to "牧原食品集團股份有限公司".

The Company will perform the necessary filing procedures with the Companies Registry in Hong Kong. Upon obtaining the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will make further announcement concerning the registration of the change of company name in due course.

By order of the Board
Muyuan Foods Group Co., Ltd.
Mr. Qin Yinglin
Chairman of the Board and President

Nanyang City, Henan Province, the People's Republic of China
May 22, 2026

As at the date of this announcement, the Board comprises (i) Mr. QIN Yinglin, Mr. CAO Zhinian and Ms. YANG Ruihua as executive Directors; (ii) Ms. QIAN Ying and Mr. SU Danglin as non-executive Directors; and (iii) Mr. CHOW Ming Sang, Mr. YAN Lei and Mr. FENG Genfu as independent non-executive Directors.