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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular of Congyu Intelligent Agricultural Holdings Limited (the "**Company**") (the "**Circular**") and the notice (the "**Notice**") of the Company's special general meeting ("**Meeting**") both dated 20 May 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS

As at the date of the Meeting, the total number of issued ordinary shares of the Company was 546,130,134 shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the Meeting pursuant to Rule 13.40 of the Listing Rules and there were no shares of holders that are required to abstain from voting at the Meeting under the Listing Rules. No parties have indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the Meeting.

The poll results in respect of the resolution proposed at the Meeting were as follows:

ORDINARY RESOLUTION	**NUMBER OF VOTES CAST** (Approximate percentage of total number of votes cast)	
	FOR	**AGAINST**
To approve 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, to grant a specific mandate to the board of Directors of the Company to exercise all the powers of the Company to allot and issue the Placing Shares and to authorise the Directors to do all such acts and to execute all such documents as may be necessary or expedient in order to give full effect to and implement the Placing Agreement.	266,531,020 (100%)	0 (0%)

The full text of the above resolution was set out in the Notice dated 20 May 2026.

The attendance record of the Directors at the Meeting was as follows:

- Mr. Lin Yuhao, Ms. Yang Yan, Ms. Zhu Rouxiang and Mr. Fu Yan Ming attended the Meeting in person or by electronic means; and

- Ms. Li Yang was unable to attend the Meeting due to other commitments.

As a simple majority of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution proposed at the Meeting was duly passed.

Infinity CPA Limited, the independent auditor of the Company, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above resolution proposed at the Meeting. The Circular may be viewed and downloaded from the Company's website at www.cyia.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 5 June 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 non-executive Directors, namely Ms. Zhu Rouxiang, Ms. Li Yang and Mr. Fu Yan Ming.