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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)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

Reference is made to the notice of annual general meeting (the "**AGM Notice**") of China Yurun Food Group Limited (the "**Company**") dated 28 April 2026. At the annual general meeting of the Company held on 9 June 2026 (the "**AGM**"), all the resolutions as set out in the AGM Notice were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 1,822,755,650 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), or abstain from voting as required under the Listing Rules.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of all the respective resolutions put to the vote at the AGM:

| **ORDINARY RESOLUTIONS** | | **Number of votes cast and approximate percentage of the total number of votes cast** | |
|---|---|---|---|
| | | **For** | **Against** |
| 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. | 476,848,900 (100%) | 0 (0%) |
| 2. | To re-elect Mr. Gao Hui as an independent non-executive director of the Company. | 476,848,900 (100%) | 0 (0%) |
| 3. | To re-elect Mr. Chen Jianguo as an independent non-executive director of the Company. | 476,848,900 (100%) | 0 (0%) |
| 4. | To authorise the board of directors of the Company to fix the directors' remuneration. | 476,848,900 (100%) | 0 (0%) |
| 5. | To re-appoint BDO Limited as auditor and to authorise the board of directors of the Company to fix its remuneration. | 476,848,900 (100%) | 0 (0%) |
| 6. | To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company at the date of passing of this resolution.*Note* | 476,848,900 (100%) | 0 (0%) |
| 7. | To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company at the date of passing of this resolution. *Note* | 476,848,900 (100%) | 0 (0%) |
| 8. | To extend the general mandate granted to the directors of the Company to allot, issue and deal with unissued shares of the Company pursuant to resolution no. 7 by the number of shares repurchased by the Company pursuant to resolution no. 6.*Note* | 476,848,900 (100%) | 0 (0%) |

*Note:* Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 8 above, all the said resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person.

By Order of the Board of Directors
**Zhu Yuan**
*Chairman*

Hong Kong, 9 June 2026

*As at the date of this announcement, the executive directors of the Company are Zhu Yuan and Yang Linwei; the independent non-executive directors are Gao Hui, Chen Jianguo and Xu Xinglian.*

* *For identification purposes only*