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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 announcements of Muyuan Foods Group Co., Ltd. (formerly known as Muyuan Foods Co., Ltd., the "**Company**") dated February 25, 2026 and May 22, 2026 (the "**Announcements**") respectively, and the circular dated February 25, 2026 (the "**Circular**") in relation to, among other things, the proposed change of the company name of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular. As disclosed in the Announcements, the Company has completed the registration procedures for the industrial and commercial changes of the company name, and obtained the business licence 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".

On June 16, 2026, the Companies Registry in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, which confirmed that under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong), the English name of the Company registered in Hong Kong was changed from "Muyuan Foods Co., Ltd." to "Muyuan Foods Group Co., Ltd." and the registered Chinese name 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 change of company name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and valid as certificates of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates of the Company will be issued under the new name of the Company.

By order of the Board
Muyuan Foods Group Co., Ltd.
Mr. CAO Zhinian
Chairman of the Board

Nanyang City, Henan Province, the People's Republic of China
June 17, 2026

As at the date of this announcement, the Board comprises (i) 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.