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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING AMENDMENT TO THE ARTICLES OF ASSOCIATION AND APPOINTMENT OF EXECUTIVE DIRECTORS

I. CONVENING OF THE EGM

The board of directors (the "**Board**") of Muyuan Foods Group Co., Ltd. (the "**Company**") hereby announces that the 2026 second extraordinary general meeting of the Company (the "**EGM**") was held at Muyuan Conference Room, Longsheng Industrial Park, Wolong District, Nanyang, Henan Province, PRC at 3:00 p.m. on Tuesday, June 23, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated June 1, 2026 (the "**Circular**"). The EGM adopted both on-site and online voting for holders of A shares and on-site voting for holders of H shares.

The EGM was chaired by Mr. Cao Zhinian, the Chairman of the Board. All directors attended the EGM either in person or by way of electronic means.

The convening and holding of the EGM complied with the relevant laws, regulations and departmental rules including the Company Law of the People's Republic of China (the "**Company Law**") and the requirements of the articles of association of the Company (the "**Articles of Association**").

II. ATTENDANCE AT THE EGM

The total number of issued shares of the Company (the "**Shares**") as at the date of verifying the shareholders' entitlement to attend the EGM was 5,772,996,075 Shares, comprising 5,462,772,975 A Shares and 310,223,100 H Shares. The total number of Shares that entitled the shareholders of the Company (the "**Shareholder(s)**") to attend the EGM and vote on the resolutions proposed at the EGM was 5,703,409,552 Shares, comprising 5,393,186,452 A Shares and 310,223,100 H Shares. 69,586,523 A Shares held as treasury shares by the Company in the repurchase securities account did not carry voting rights at the EGM and are excluded in the total number of Shares entitling the holders to attend and vote at the EGM. The Company did not solicit voting or exercise any voting rights in respect of the aforesaid treasury shares at the EGM. In addition, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

Set out below are the details of the Shareholders and proxies present at the EGM:

Number of Shareholders and proxies		2,211
Including:	Number of A Shareholders	2,209
	Number of H Shareholders	2
Total number of Shares carrying voting rights (shares)		3,413,328,009
Including:	Total number of Shares carrying voting rights held by A Shareholders (shares)	3,314,786,355
	Total number of Shares carrying voting rights held by H Shareholders (shares)	98,541,654
Percentage of the total number of Shares carrying voting rights (%)		59.8471
Including:	Number of A Shares as a percentage of the total number of Shares carrying voting rights (%)	58.1194
	Number of H Shares as a percentage of the total number of Shares carrying voting rights (%)	1.7278

Save as disclosed above, to the best knowledge, information and belief of the directors of the Company, (i) no Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the relevant rules to abstain from voting on any resolutions proposed at the EGM or was subject to any voting restriction; (iii) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM; (iv) no treasury shares were held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

III. POLL RESULTS OF THE EGM

The results of the resolutions passed at the EGM are set out as follows:

SPECIAL RESOLUTION		For		Against		Abstain	
		No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
1.	To consider and approve the amendment to the Articles of Association.	3,410,536,871	99.9182	1,288,598	0.0378	1,502,540	0.0440
ORDINARY RESOLUTIONS ADOPTING CUMULATIVE VOTING SYSTEM		**Number of shares carrying cumulative votes cast in favour**		**Percentage of votes cast in favour to the total number of valid votes represented at the EGM (approximate %)**			
2.	To consider and approve the appointment of Mr. Gao Tong (高疃先生) as an executive Director.	3,387,191,831		99.2343			
3.	To consider and approve the appointment of Mr. Qin Muyuan (秦牧原先生) as an executive Director.	3,386,267,213		99.2072			

Note: The above voting percentages are rounded to 4 decimal places, and any discrepancies between the total and sums of amounts in the table above are due to rounding.

As more than two-thirds of the valid votes were cast in favour of the resolution No. 1 at the EGM by way of poll, such a resolution was duly passed as a special resolution. The above resolutions No. 2 and No. 3 are ordinary resolutions to be voted through the cumulative voting system. As more than half of the valid votes were cast in favour of resolutions No. 2 and No. 3 at the EGM through the cumulative voting system, such resolutions were duly passed as ordinary resolutions.

For details of the above resolutions, Shareholders may refer to the notice of the EGM and the Circular.

IV. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of H Shares at the EGM.

Pursuant to the legal opinion issued by Beijing Kangda Law Firm, the procedures for the convening and holding of the EGM were in compliance with the relevant laws, regulations, the Rules on Shareholders' Meetings and the Articles of Association. The eligibility of persons attending the EGM and the convenor of the EGM is legal and valid. The voting procedures and voting results of the EGM were legal and valid.

V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated June 1, 2026 and the Circular in relation to, among other things, the resolution on the proposed Amendments to the Articles of Association. The resolution on the proposed Amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM and has become effective from June 23, 2026. The full text of the amended Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

VI. APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that the appointment of Mr. Gao Tong and Mr. Qin Muyuan as executive Directors was duly approved by the Shareholders at the EGM. Their terms of office will commence from the conclusion of the EGM and end on the expiration of the term of the fifth session of the Board.

As of the date of this announcement, Mr. Gao Tong (i) directly holds 319,530 A Shares; (ii) is deemed to be interested in 358,267 A Shares pursuant to the Company's 2025 Operator Stock Ownership Plan, subject to the relevant rules of the plan; and (iii) is deemed to be interested in 33,500 A Shares held by his spouse. Mr. Qin Muyuan (i) directly holds 11,098,931 A Shares, and has subscribed for convertible bonds of the Company (the "**Convertible Bonds**") with an outstanding principal amount of RMB3,692,100. In the event of full conversion of Convertible Bonds, Mr. Qin Muyuan shall hold an aggregate of 11,184,159 A Shares, assuming a conversion price of RMB43.32; and (ii) is deemed to be interested in 93,851 A Shares held by his spouse.

For the biographical details and other information of Mr. Gao Tong and Mr. Qin Muyuan required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change to such information.

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 23, 2026

As at the date of this announcement, the Board comprises (i) Mr. CAO Zhinian, Ms. YANG Ruihua, Mr. GAO Tong and Mr. Qin Muyuan 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.