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Buyang International Holding Inc

步陽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2457)

CHANGE OF PROCESS AGENT

The board of directors (the “**Board**”) of Buyang International Holdings Inc (the “**Company**”) hereby announces that Ms. Cheung Yuet Fan has resigned as the authorised representative of the Company (the “**Process Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 26 June 2026, and Ms. Cheng Choi Ha has been appointed as the Process Agent with effect from 26 June 2026.

By order of the Board
Buyang International Holdings Inc
Xu Buyun
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises Ms. Xu Jingjun, Mr. Ying Yonghui and Ms. Hu Huijuan as executive Directors; Mr. Xu Buyun and Mr. Zhu Ning as non-executive Directors; and Mr. Yeung Man Simon, Mr. Chen Jingeng and Mr. Ren Guodong as independent non-executive Directors.