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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)

APPOINTMENT OF CHIEF STRATEGIC INVESTMENT OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Gong Wenhua (“**Mr. Gong**”) has been appointed as the Chief Strategic Investment Officer of the Company with effect from 26 June 2026.

Mr. Gong will be principally responsible for assisting the Group in formulating and promoting its strategic development plans, industrial investments, business development, project cooperation and resource integration, and assisting the Group in researching and exploring potential development opportunities in areas including artificial intelligence computing power infrastructure, intelligent agricultural applications, agricultural AI agents, augmented reality (AR) application scenarios and artificial intelligence inference services.

Mr. Gong has extensive experience in capital operations, industrial investments, investment and mergers and acquisitions in the hard technology sector, and cross-border resources integration. He has long focused on the development of semiconductors, computing power infrastructure, artificial intelligence applications and the relevant industrial chains, and has practical experience in project evaluation, resources coordination and transaction structure design. Mr. Gong is currently the chairman of an investment company providing enterprise management and consulting services.

The Board believes that Mr. Gong’s experience in hard technology industrial investments, capital operations and resources integration will facilitate the Group’s advancement of its “Agriculture + Artificial Intelligence” related business direction, evaluation of potential cooperation and investment opportunities, and provide support for the Group in exploring new business growth opportunities. This appointment is in line with the Group’s long-term strategy of driving industrial upgrades through the artificial intelligence and low-altitude economy ecosystem.

The Board would like to take this opportunity to welcome Mr. Gong to the Group.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board of Directors 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 Fu Yan Ming.