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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of MUYUAN FOODS GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 20, 2026 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and transacting any other business.

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

Nanyang City, Henan Province, PRC
August 6, 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.