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GLOBAL CORN GROUP LIMITED

大成玉米集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03889)

(1) CHANGE OF NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 30 September 2026:

- (1) Mr. Tai Shubin has resigned as a non-executive Director and ceased to be the Authorised Representative under Rule 3.05 of the Listing Rules;
- (2) Mr. Dai Yachun has been appointed as a non-executive Director; and
- (3) Mr. Kong Zhanpeng has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules.

CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Corn Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 30 September 2026, Mr. Tai Shubin (“**Mr. Tai**”) has resigned as a non-executive Director due to his intention to devote more time to his personal affairs. Following Mr. Tai’s resignation as a non-executive Director, Mr. Tai ceased to be the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Tai has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board is pleased to announce that following the resignation of Mr. Tai, Mr. Dai Yachun (“**Mr. Dai**”) has been appointed as a non-executive Director.

Mr. Dai Yachun (代亞春)

Mr. Dai, aged 51, graduated from Jilin University in July 1996 with a diploma in international trade. He subsequently completed an undergraduate program in administrative management from The Open University of China in July 2021. Mr. Dai has over 28 years of experience in production operations, technical process management, and corporate administrative management within the corn deep-processing and biotechnology industries. Mr. Dai joined Global Bio-chem Technology Group Company Limited (“**GBT**”, together with its subsidiaries, the “**GBT Group**”), a company listed on the Stock Exchange (stock code: 00809) and a substantial shareholder of the Company, in January 1998 and has held various senior positions within the GBT Group. From January 2021 to September 2026, Mr. Dai served as the general manager of a wholly-owned subsidiary of GBT. Since August 2026, Mr. Dai has been the deputy general manager of GBT, responsible for GBT’s production and overall operation management.

As at the date of this announcement, Mr. Dai does not have any interest in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Dai has not held any directorship in other listed public companies in Hong Kong or overseas during the three years immediately before his appointment as a non-executive Director or any other major appointments and qualifications. Save as disclosed above, Mr. Dai is not related to any Directors, senior management or substantial or controlling shareholders of the Company.

Mr. Dai has signed an appointment letter with the Company for an initial term of one year commencing from 30 September 2026, which shall be renewable automatically for successive terms of one year unless terminated by at least three months’ written notice served by either party before the end of the initial term or at any time during the then existing term. Under the appointment letter, Mr. Dai is not entitled to any director’s emoluments for his appointment as a non-executive Director.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that following the resignation of Mr. Tai as announced above, Mr. Tai has ceased to act as the Authorised Representative under Rule 3.05 of the Listing Rules and Mr. Kong Zhanpeng, an executive Director, has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Tai for his contribution to the Company during his tenure of service. The Board would also like to express its warmest welcome to Mr. Dai to the Board.

By order of the Board
Global Corn Group Limited
Wang Tieguang
Joint Chairman

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Tieguang, Mr. Kong Zhanpeng and Mr. Li Fangcheng; one non-executive Director, namely, Mr. Dai Yachun; and three independent non-executive Directors, namely, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.

** For identification purpose only*