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Shiyue Daotian Group Co., Ltd.
十月稻田集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9676)

UPDATE ON QUALIFICATION OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY AND RE-DESIGNATION AS ASSISTANT COMPANY SECRETARY

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

References are made to the waiver granted to the Shiyue Daotian Group Co., Ltd. (the "**Company**") by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in relation to the qualification of Ms. Chen Hua ("**Ms. Chen**") to act as a joint company secretary of the Company (the "**Joint Company Secretary**") for the period from October 12, 2023 to October 11, 2026 (the "**Waiver Period**"), on the condition that Ms. Chen would be assisted by Ms. Oh Sim Yee ("**Ms. Oh**"), who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Stock Exchange has confirmed that Ms. Chen meets the qualification to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY AND RE-DESIGNATION AS ASSISTANT COMPANY SECRETARY

The Board hereby announces that Ms. Oh has resigned as a Joint Company Secretary and has been re-designated as the assistant company secretary of the Company with effect from October 29, 2026. Ms. Oh has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation as Joint Company Secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation as Joint Company Secretary of Ms. Oh, Ms. Chen will act as the sole company secretary of the Company.

By order of the Board
Shiyue Daotian Group Co., Ltd.
Mr. WANG Bing
Chairman and Executive Director

Beijing, the PRC, October 29, 2026

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. HE Yang as executive Directors; and Mr. SHI Ketong, Mr. YEUNG Chi Tat, Dr. LIN Chen and Ms. GUO Hong as independent non-executive Directors.