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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)

**SUPPLEMENTAL ANNOUNCEMENT
DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) dated 31 March 2025 in relation to, among other things, the delay in publication of the 2024 Annual Results (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

UPDATE ON THE PROGRESS OF PUBLICATION OF 2024 ANNUAL RESULTS

The Board of directors would like to provide additional information to its shareholders and potential investors relating to the delay in publication of the 2024 Annual Results as set out below.

As disclosed in the Announcement, as additional time is required by the Auditor to complete the audit process. As at the date of this announcement, the valuation results regarding the value-in use of the cash generating unit have been provided, certain significant audit confirmations from banks, suppliers and customers have been received by Auditor. The latest outstanding items requested by the Auditor for completing the audit process are a few confirmations from suppliers and customers. The Company agrees with the Auditor’s request and is proactively engaging with the relevant suppliers and customers to obtain the required confirmation to facilitate the publication of the 2024 Annual Results. Based on the current progress, it is expected that the 2024 Annual Results will be published in late April 2025, and that the 2024 Annual Report will be published by the end of April 2025. To the best of the knowledge, information and belief of the Directors, no audit issues have been identified and the Auditor has not indicated that a modified opinion will be issued as at the date of this announcement.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended, pending the publication of the 2024 Annual Results.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 April 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Wang Hui, and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.