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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and publication of such results announcement, and the recommendation on the payment of an interim dividend (if any).

By order of the Board

Congyu Intelligent Agricultural Holdings Limited

LIN Yuhao

Chairman and Co-Chief Executive Officer

Hong Kong, 12 August 2025

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