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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
IN RELATION TO THE ANNUAL REPORT FOR THE YEAR
ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 published by the Company on 29 April 2025 (the “**2024 Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined and used in the 2024 Annual Report.

In addition to the information provided in the 2024 Annual Report, pursuant to paragraph 24 of Appendix D2 to the Listing Rules, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide further information in relation to the emoluments of Mr. Wu Ya, the Company’s co-chief executive officer.

The emoluments of Mr. Wu Ya as the Company’s co-chief executive officer for the year ended 31 December 2024 is set out below:

Basic salaries	Bonuses, allowances and benefits in kind	Retirement benefits scheme contributions	Share-based payment expenses	Total
HK’000	HK’000	HK’000	HK’000	HK’000
4,079	-	18	-	4,097

The supplemental information provided in this announcement does not affect other information contained in the 2024 Annual Report. Save as disclosed in this announcement, the contents of the 2024 Annual Report remain unchanged.

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

Hong Kong, 13 October 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 nonexecutive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.