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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Li Shaohua (“**Mr. Li**”) has tendered his resignation as independent non-executive Director and ceased to be the member of each of the audit committee, the remuneration committee, the nomination committee and the corporate governance committee of the Company with effect from 15 January 2026 due to his other personal commitment.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable efforts and contributions to the Company during his tenure of office.

NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS

Following the resignation of Mr. Li, the Company fails to meet the requirements of (i) having at least three independent non-executive directors on the Board under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and (ii) an audit committee comprising a minimum of three members under Rule 3.21 of the Listing Rules.

In order to comply with the Listing Rules, the Board is in the process of identifying suitable candidate(s) to fill the casual vacancy of the Board as soon as practicable and in any event, within three months from 15 January 2026 in accordance with the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 15 January 2026

As at the date of this announcement and following the above resignation of Director, the Board comprises four Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Yang Yan and two independent non-executive Directors, namely Ms. Zhu Rouxiang and Ms. Li Yang.