



**Congyu Intelligent Agricultural Holdings Limited**  
**從玉智農集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 875)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited are set out below.

**Executive Director**

Mr. LIN Yuhao (*Chairman and Co-Chief executive officer*)  
Ms. YANG Yan

**Independent Non-executive Directors**

Ms. ZHU Rouxiang  
Ms. LI Yang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. LIN Yuhao	-	-	C	-
Ms. ZHU Rouxiang	M	C	M	M
Ms. LI Yang	C	M	M	C

*Notes:*

*C – Chairman/chairlady of the relevant Board committees*  
*M – Member of the relevant Board committees*

Hong Kong, 15 January 2026