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MUYUAN FOODS CO., LTD.

牧原食品股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2714)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of MUYUAN FOODS CO., LTD.(the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Muyuan Foods Co., Ltd.
Mr. Qin Yinglin

Chairman of the Board and President

Nanyang City, Henan Province, the People's Republic of China
March 13, 2026

As at the date of this announcement, the Board comprises (i) Mr. QIN Yinglin, Mr. CAO Zhinian and Ms. YANG Ruihua as executive Directors; (ii) Ms. QIAN Ying and Mr. SU Danglin as non-executive Directors; and (iii) Mr. CHOW Ming Sang, Mr. YAN Lei and Mr. FENG Genfu as independent non-executive Directors.