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MUYUAN FOODS GROUP CO., LTD.
牧原食品集團股份有限公司

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

(Stock code: 2714)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “**EGM**”) of Muyuan Foods Group Co., Ltd. (the “**Company**”) will be held at Muyuan Conference Room, Longsheng Industrial Park, Wolong District, Nanyang, Henan Province, PRC at 3:00 p.m. on Tuesday, June 23, 2026 (or any adjournment thereof) for the purposes of considering and, if thought fit, approving the following matters. Unless otherwise stated, the capitalized used herein shall have the same meanings as defined in the circular of the Company dated June 1, 2026 (the “**Circular**”).

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association. Please refer to the Circular for details.

ORDINARY RESOLUTIONS

2. To consider and approve the appointment of Mr. Gao Tong (高瞳先生) as an executive Director.
3. To consider and approve the appointment of Mr. Qin Muyuan (秦牧原先生) as an executive Director.

By order of the Board
Muyuan Foods Group Co., Ltd.
Mr. Cao Zhinian
Chairman of the Board

Nanyang City, Henan Province, the People's Republic of China
June 1, 2026

As at the date of this notice, the Board comprises (i) 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.

Notes:

1. All resolutions at the meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands pursuant to the Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. The register of members of the Company will be closed from Wednesday, June 17, 2026 to Tuesday, June 23, 2026 (both days inclusive) for the purpose of determining the Shareholders entitled to attend the EGM. During the above-mentioned period, no share transfer will be registered. The record date will be Tuesday, June 23, 2026. H Shareholders whose transfers have not been registered shall deposit the transfer documents of H Shares together with the relevant share certificates at the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, June 16, 2026.
3. In cases of joint holders of a share, any one of such holders is entitled to vote at the EGM, by himself/herself/itself or by proxy, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
4. Each Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder of the Company. The instruments appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be under the hand of its duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
5. The proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for holders of the H shares of the Company, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should you so wish.

6. If the EGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.muyuanfoods.com) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.
7. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
8. Contact details of the Company are listed below:

Contact Address: Securities Department, Muyuan Foods Group Co., Ltd. Longsheng Industrial Park, Wolong District, Nanyang, Henan Province, PRC

Contact Person: Mr. Wang Hanbin (王翰斌先生)

Contact Telephone: (86) 0377-65239559

Contact Fax: (86) 0377-66100053