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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular of Congyu Intelligent Agricultural Holdings Limited (the "**Company**") (the "**Circular**") and the notice (the "**Notice**") of the Company's annual general meeting ("**Meeting**") both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS

As at the date of the Meeting, the total number of issued ordinary shares of the Company was 699,046,571 shares, being the total number of shares entitling the holders to attend and vote on each resolution proposed at the Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting pursuant to Rule 13.40 of the Listing Rules and there were no shares of holders that are required to abstain from voting at the Meeting under the Listing Rules. No parties have indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the Meeting.

The poll results in respect of all the resolutions proposed at the Meeting were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (Approximate percentage of total number of votes cast)	
		FOR	**AGAINST**
1.	To consider and adopt the audited consolidated financial statements of the Company, the reports of the directors of the Company (the ''**Directors**'') and the report of the independent auditor of the Company for the year ended 31 December 2025.	265,353,020 (100%)	0 (0%)
2.	(A) To re-elect Ms. Yang Yan as an executive Director;	265,353,020 (100%)	0 (0%)
	(B) To re-elect Ms. Zhu Rouxiang as an independent non-executive Director;	265,353,020 (100%)	0 (0%)
	(C) To re-elect Mr. Fu Yan Ming as an independent non-executive Director; and	265,353,020 (100%)	0 (0%)
	(D) To authorise the board of directors (the ''**Board**'') to fix the remuneration of the Directors.	265,353,020 (100%)	0 (0%)
3.	To re-appoint Infinity CPA Limited, as the independent auditor of the Company and its subsidiaries and to authorise the Board to fix their remuneration (ordinary resolution in item 3 of the Notice).	265,353,020 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company (ordinary resolution in item 4 of the Notice).	265,353,020 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (ordinary resolution in item 5 of the Notice).	265,353,020 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company (ordinary resolution in item 6 of the Notice).	265,353,020 (100%)	0 (0%)

The full text of the above resolutions are set out in the Notice dated 30 April 2026.

The attendance record of the Directors at the Meeting was as follows:

- Mr. LIN Yuhao, Ms. YANG Yan, Ms. ZHU Rouxiang and Mr. Fu Yan Ming attended the Meeting in person or by electronic means; and

- Ms. LI Yang was unable to attend the Meeting due to other commitments.

As a simple majority of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the Meeting were duly passed.

Infinity CPA Limited, the independent auditor of the Company, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above resolutions proposed at the Meeting. The Circular may be viewed and downloaded from the Company's website at www.cyia.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board of Directors comprises five Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Yang Yan and three independent non-executive Directors, namely Ms. Zhu Rouxiang, Ms. Li Yang and Fu Yan Ming.