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從玉

**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 SPECIAL GENERAL MEETING HELD ON 29  
JANUARY 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 special general meeting (“**Meeting**”) both dated 9 January 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 546,130,134 shares, being the total number of shares entitling the holders to attend and vote on the resolution proposed at the Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution 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 the resolution at the Meeting.

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

ORDINARY RESOLUTION	NUMBER OF VOTES CAST (Approximate percentage of total number of votes cast)	
	FOR	AGAINST
To approve the adoption of the 2026 Share Option Scheme and the Scheme Mandate Limit (each as defined in the Circular), and to authorise the Directors to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the 2026 Share Option Scheme.	265,267,088 (99.96%)	96,000 (0.04%)

The full text of the above resolution is set out in the Notice dated 9 January 2026.

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

- Mr. Lin Yuhao, Ms. Yang Yan and Ms. Zhu Rouxiang 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 the above ordinary resolution, the above ordinary resolution proposed at the Meeting was 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 resolution proposed at the Meeting. The Circular may be viewed and downloaded from the Company's website at [www.cyia.hk](http://www.cyia.hk) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 29 January 2026

*As at the date of this announcement, 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.*