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## **CHINA YURUN FOOD GROUP LIMITED**

**中國雨潤食品集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1068)**

### **SUPPLEMENTAL ANNOUNCEMENT CONTINUING CONNECTED TRANSACTION ADDITION OF CONSIGNOR**

Reference is made to the announcement of China Yurun Food Group Limited (the “**Company**”) dated 13 January 2021 (the “**Announcement**”). Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Products Consignment Agreement, Nanjing Emporium Group agreed to sell Nanjing Yurun Chain’s products on its behalf for a term commencing on 13 January 2021 and ending on 31 December 2021 and Nanjing Yurun Chain will pay Nanjing Emporium Group the Consignment Fee.

#### **ADDITION OF CONSIGNOR**

On 11 June 2021, Nanjing Yurun Chain, Hubei Yurun Meat Products Company Limited (湖北雨潤肉類食品有限公司) (the “**New Consignor**”) and Nanjing Emporium Group entered into a supplemental agreement to the Products Consignment Agreement (the “**Supplemental Agreement**”).

Pursuant to the Supplemental Agreement, Nanjing Yurun Chain, Nanjing Emporium Group and the New Consignor agree to add the New Consignor as an additional consignor under the Products Consignment Agreement. Nanjing Emporium Group is authorised to sell products supplied by the New Consignor on its behalf. The rights and obligations of the New Consignor will be the same as those of Nanjing Yurun Chain under the Products Consignment Agreement.

Save for the aforementioned amendment, other major terms and conditions (including the annual cap) of the Products Consignment Agreement set out in the Announcement shall remain unchanged.

## **REASONS FOR ENTERING INTO THE SUPPLEMENTAL AGREEMENT AND INFORMATION OF THE NEW CONSIGNOR**

Due to strategic planning of the Group and in order to broaden the Group's sales channel for its products, the Company has authorized Nanjing Emporium Group to sell the New Consignor's products on its behalf in addition to Nanjing Yurun Chain's products. The New Consignor, a company incorporated in the PRC, is an indirect wholly-owned subsidiary of the Company. It is principally engaged in wholesale and retail business of pre-packed food, sales of fresh meats and processed meat products.

Since Ms. Zhu Yuan has a material interest in the transactions contemplated under the Products Consignment Agreement and the Supplemental Agreement, she has abstained from voting on the Board meeting approving such transactions. The Directors consider the Supplemental Agreement to be fair and reasonable and is in the interest of the Company and its shareholders as a whole.

By Order of the Board  
**Zhu Yuan**  
*Chairman*

Hong Kong, 11 June 2021

*As at the date of this announcement, the executive directors of the Company are Zhu Yuan and Yang Linwei; the independent non-executive directors are Gao Hui, Chen Jianguo and Miao Yelian.*

*\* For identification purposes only*