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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2024**

Reference is made to the announcement of China Yurun Food Group Limited (the “Company”) dated 18 June 2024 in relation to the poll results of the AGM held on 18 June 2024 (the “Announcement”). Terms used herein shall have the same meanings as defined in the Announcement, unless the context requires otherwise.

The Company noted that there was an inadvertent clerical error in respect of ordinary resolution numbered 4 on page 1 of the English version of the Announcement. We hereby clarify that the percentage of the total number of votes cast for ordinary resolution numbered 4 should be 100.00%.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

For and on behalf of
China Yurun Food Group Limited
Lee Wing Sze, Rosa
Company Secretary

Hong Kong, 19 June 2024

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 Xu Xinglian.

** For identification purposes only*