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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Yurun Food Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 August 2024 for the purposes of, among other matters, approving the announcement and publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By Order of the Board

ZHU Yuan

Chairman

Hong Kong, 6 August 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*