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Congyu Intelligent Agricultural Holdings Limited
從玉智農集團有限公司

(formerly known as China Finance Investment Holdings Limited 中國金控投資集團有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 875)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Ms. HAN Xiuhong (“**Ms. Han**”) recently tendered her resignation as a non-executive Director and one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 November 2024 due to her personal commitments which require more time for her dedication.

Ms. Han has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Han for her valuable efforts and contributions to the Company during her tenure of office.

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

Hong Kong, 2 December 2024

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