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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room B, 1/F., Shun Cheung Industrial Building, No. 26 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong with effect from 6 December 2024. The telephone and facsimile numbers and website of the Company will remain unchanged.

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

Hong Kong, 6 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.