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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of China Yurun Food Group Limited (the “Company”) hereby announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer agent will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
ZHU Yuan
Chairman

Hong Kong, 13 December 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*