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## **Congyu Intelligent Agricultural Holdings Limited**

**從玉智農集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 875)**

### **CLARIFICATION ANNOUNCEMENT REGARDING GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) dated 2 April 2026 (the “**Announcement**”) in relation to, among other things, the grant of share options. Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there was an inadvertent clerical error in the section disclosing the details of the Options granted to the Directors and other eligible participants on page 3 of the Announcement. The Company wishes to clarify that the number of Options granted (i) to Mr. Lin Yuhao, an Executive Director and a substantial shareholder of the Company, should be “54,613” instead of “5,461,300”; and (ii) to other eligible participants should be “50,097,100” instead of “44,690,413”.

Accordingly, among the 54,613,013 Options, a total of 4,515,913 Options were granted to the Directors and a total of 50,097,100 Options were granted to other eligible participants of the Company and its subsidiaries. Details of which are as follows:

<b>Name of the Grantees</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Lin Yuhao	Executive Director	54,613
Yang Yan	Executive Director	4,461,300
Sub-total of Options granted to Directors		4,515,913
Other eligible participants (Note)		<u>50,097,100</u>
<b>Total</b>		<u><b>54,613,013</b></u>

*Note:* Other eligible participants represent certain employees of the Company.

Save as disclosed in this announcement, there are no other changes to the content of the Announcement, and the clarification provided in this announcement does not affect other information contained in the Announcement.

By order of the Board

**Congyu Intelligent Agricultural Holdings Limited**

**LIN Yuhao**

*Chairman and Co-Chief Executive Officer*

Hong Kong, 8 April 2026

*As at the date of this announcement, the board of Directors comprises four Directors, including two executive Directors, namely Mr. Lin Yuhao and Ms. Yang Yan and two independent non-executive Directors, namely Ms. Zhu Rouxiang and Ms. Li Yang.*