



Congyu Intelligent Agricultural Holdings Limited
從玉智農集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 875)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited are set out below.

Executive Director

Mr. LIN Yuhao (*Chairman and Co-Chief executive officer*)
 Ms. YANG Yan

Independent Non-executive Directors

Ms. ZHU Rouxiang
 Ms. LI Yang
 Mr. FU Yan Ming

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. LIN Yuhao	-	-	C	-
Ms. ZHU Rouxiang	M	C	M	M
Ms. LI Yang	C	M	M	C
Mr. FU Yan Ming	M	M	M	M

Notes:

C – Chairman/chairlady of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 14 April 2026