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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND SENIOR MANAGEMENT MEMBER**

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) is pleased to announce that with effect from 11 November 2024, Ms. Wang Hui (“**Ms. Wang**”) has been appointed as an executive Director.

Biographical Details of Ms. Wang

Ms. Wang, aged 44, has over 15 years of experience in corporate consulting, investment, financing, and asset management. Ms. Wang graduated from Central South University* (中南大學) in China with an undergraduate major in English. She is a senior financial planner and industrial financial planner. Since October 2013, Ms. Wang has been serving as the Managing Director of Shenzhen Husheng Financial Intelligence Culture Technology Co., Ltd.* (深圳互生財智文化科技股份有限公司), responsible for corporate consulting, business information consultation, and project planning services. Since December 2023, she has been the Vice President of the Investment Banking Department at Zhonghong International Holdings Limited (中鴻國際集團控股有限公司), overseeing project incubation, in-depth industrial-finance consulting, top-level solution design, and consulting planning services.

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the

Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wang has entered into a service agreement with the Company for a term of one year which is subject to retirement and re-election at the annual general meeting of the Company. Ms. Wang is entitled to a Director's fee of HK\$50,000 per month which was determined by the Board based on the recommendation of the remuneration committee of the Company (the "**Remuneration Committee**"), taking into account her duties, responsibilities and prevailing market conditions. Ms. Wang's remuneration will be reviewed periodically by the Remuneration Committee and the Board.

Save as disclosed above, as confirmed by Ms. Wang, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Wang for joining the Board.

APPOINTMENT OF SENIOR MANAGEMENT MEMBER

The Board further announces that with effect from 11 November 2024, Ms. Yin Yue ("**Ms. Yin**") has been appointed as the President of Financing Department. Ms. Yin obtained a bachelor of degree in Accounting from Beijing Jiaotong University* (北京交通大學) in China and she has over 17 years of financing experience, served as Deputy Branch Manager at the Shenzhen Branch of China Guangfa Bank Co., Ltd., offering premium financing solutions to corporate clients. Prior to the appointment, she served as a financing consultant within the Group, addressing and fulfilling the financing needs of the Group.

The Board would like to extend its warm welcome to Ms. Yin for joining the Company.

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

Hong Kong, 11 November 2024

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

* *For identification purpose only*