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MUYUAN FOODS CO., LTD.

牧原食品股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2714)

**POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL
MEETING
CHANGE OF COMPANY NAME
AND
AMENDMENT OF ARTICLES OF ASSOCIATION**

I. CONVENING OF THE EGM

The board of directors (the “**Board**”) of Muyuan Foods Co., Ltd. (the “**Company**”) hereby announces that the 2026 first extraordinary general meeting of the Company (the “**EGM**”) was held at Muyuan Conference Room, Longsheng Industrial Park, Wolong District, Nanyang, Henan Province, PRC at 3:00 p.m. on Friday, March 13, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated February 25, 2026 (the “**Circular**”). The EGM adopted both on-site and online voting for holders of A shares and on-site voting for holders of H shares.

The EGM was chaired by Mr. Cao Zhinian, an executive Director. All directors attended the EGM either in person or by way of electronic means.

The convening and holding of the EGM complied with the relevant laws, regulations and departmental rules including the Company Law of the People's Republic of China (the “**Company Law**”) and the requirements of the articles of association of the Company (the “**Articles of Association**”).

II. ATTENDANCE AT THE EGM

The total number of issued shares of the Company (the “**Shares**”) as at the date of verifying the shareholders’ entitlement to attend the EGM was 5,772,994,441 Shares, comprising 5,462,771,341 A Shares and 310,223,100 H Shares. The total number of Shares that entitled the shareholders of the Company (the “**Shareholder(s)**”) to attend the EGM and vote on the resolutions proposed at the EGM was 5,703,407,918 Shares, comprising 5,393,184,818 A Shares and 310,223,100 H Shares. 69,586,523 A Shares held as treasury shares by the Company in the repurchase securities account did not carry voting rights at the EGM and are excluded in the total number of Shares entitling the holders to attend and vote at the EGM. The Company did not solicit voting or exercise any voting rights in respect of the aforesaid treasury shares at the EGM. In addition, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

Set out below are the details of the Shareholders and proxies present at the EGM:

Number of Shareholders and proxies	2,675
<i>Including:</i> Number of A Shareholders	2,673
Number of H Shareholders	2
Total number of Shares carrying voting rights (shares)	3,507,029,724
<i>Including:</i> Total number of Shares carrying voting rights held by A Shareholders (shares)	3,407,984,555
Total number of Shares carrying voting rights held by H Shareholders (shares)	99,045,169
Percentage of the total number of Shares carrying voting rights (%)	61.4901%
<i>Including:</i> Number of A Shares as a percentage of the total number of Shares carrying voting rights (%)	59.7535%
Number of H Shares as a percentage of the total number of Shares carrying voting rights (%)	1.7366%

Save as disclosed above, to the best knowledge, information and belief of the directors of the Company, (i) no Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the relevant rules to abstain from voting on any resolutions proposed at the EGM or was subject to any voting restriction; (iii) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM; (iv) no treasury shares were held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

III. POLL RESULTS OF THE EGM

The results of the resolutions passed by way of poll at the EGM are set out as follows:

ORDINARY RESOLUTION		For		Against		Abstain	
		No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
1.	To consider and approve the proposed Change of Company Name.	3,505,386,577	99.9531%	402,221	0.0115%	1,240,926	0.0354%
SPECIAL RESOLUTION		For		Against		Abstain	
		No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
2.	To consider and approve the proposed Amendments to the Articles of Association.	3,505,126,621	99.9457%	583,677	0.0166%	1,319,426	0.0376%

Note: The above voting percentages are rounded to 4 decimal places, and any discrepancies between the total and sums of amounts in the table above are due to rounding.

As more than half of the valid votes were cast in favour of resolution No. 1 at the EGM, such a resolution was duly passed as an ordinary resolution. As more than two-thirds of the valid votes were cast in favour of resolution No. 2 at the EGM, such a resolution was duly passed as a special resolution.

For details of the above resolutions, Shareholders may refer to the notice of the EGM and the Circular.

IV. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of H Shares at the EGM.

Pursuant to the legal opinion issued by Kangda Law Firm, the procedures for the convening and holding of the EGM were in compliance with the relevant laws, regulations, the Rules on Shareholders' Meetings and the Articles of Association. The eligibility of persons attending the EGM and the convenor of the EGM is legal and valid. The voting procedures and voting results of the EGM were legal and valid.

V. CHANGE OF COMPANY NAME

The Board announces that pursuant to the ordinary resolution numbered 1 above, the proposed Change of Company Name has been approved by the EGM. The Company will conduct the relevant registration and filing with the relevant authorities in the PRC and then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will publish further announcement(s) in due course regarding, among other things, the effective date of the Change of Company Name.

VI. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated February 25, 2026 and the Circular in relation to, among other things, the resolution on the proposed Amendments to the Articles of Association. The resolution on the proposed Amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM and has become effective from March 13, 2026. The full text of the amended Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board
Muyuan Foods Co., Ltd.
Mr. Qin Yinglin
Chairman of the Board and President

Nanyang, Henan Province, the People's Republic of China
March 13, 2026

As at the date of this announcement, the Board comprises (i) Mr. QIN Yinglin, Mr. CAO Zhinian and Ms. YANG Ruihua as executive Directors; (ii) Ms. QIAN Ying and Mr. SU Danglin as non-executive Directors; and (iii) Mr. CHOW Ming Sang, Mr. YAN Lei and Mr. FENG Genfu as independent non-executive Directors.