NUTRYFARM INTERNATIONAL LIMITED
(Company Registration Number: 32308)
(Incorporated in the Bermuda)

INCORPORATION OF NEW SUBSIDIARIES

The Board of Directors ("**Board**") of NutryFarm International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following recent incorporations:

On 20 April 2026, Shanghai Nuosijiada Technology Co., Ltd. was duly incorporated in the People's Republic of China with a registered capital of RMB10 million and was wholly owned by Xiongan AI Nova Technology Co., Ltd.. On 7 September 2026, its name was changed to Shanghai Xinmai Intelligent Technology Co., Ltd. and its shareholding structure was changed such that Hebei Xinmai Intelligent Technology Co., Ltd. and Xiongan AI Nova Technology Co., Ltd. each holds 50% of its equity interest. Mr Lu Wei has been appointed as its director.

On 28 August 2026, Hangzhou Xinmai Intelligent Technology Co., Ltd. was duly incorporated in the People's Republic of China with a registered capital of RMB10 million. Its shareholders are Hebei Xinmai Intelligent Technology Co., Ltd. and Xiongan AI Nova Technology Co., Ltd. Mr Lu Wei has been appointed as its director.

On 15 September 2026, AI Nova Pte. Ltd., a wholly-owned subsidiary of the Company, incorporated a wholly-owned subsidiary, AI EURO DC (IRELAND) LIMITED ("**AI Euro DC**"), in Ireland, with an issued and paid-up share capital of US$500.00 comprising 500 ordinary shares of US$1.00 each. Mr Stephen Hill has been appointed as the sole director of AI Euro DC.

All the aforesaid incorporations were funded by the Group's internal resources and are not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 September 2026.

As at the date of this announcement, none of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid incorporation transactions, save for their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Niu Liming
Executive Director and Chief Executive Officer
28 September 2026