

**NUTRYFARM INTERNATIONAL LIMITED**

(Company Registration Number: 32308)

(Incorporated in the Bermuda)

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**INCORPORATION OF A NEW SUBSIDIARY**

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The Board of Directors ("**Board**") of NutryFarm International Limited (the "**Company**") wishes to announce that the Company has incorporated a wholly-owned subsidiary, DC Green Development Pte. Ltd. ("**DC Green Development**"), in Singapore on 22 April 2026, with an issued and paid-up capital of SGD10,000.00.

The Board has appointed Mr Niu Liming and Ms Tan Chui Eng as the directors of DC Green Development.

The incorporation of DC Green Development was funded by internal resources and is 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 Board or substantial shareholders of the Company have any interest, direct or indirect, in the aforesaid transaction, save for their shareholdings in the Company.

**BY ORDER OF THE BOARD**

Niu Liming  
Executive Director and Chief Executive Officer  
22 April 2026