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GLOBAL CORN GROUP LIMITED

大成玉米集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03889)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Global Corn Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering payment of a final dividend, if any.

By order of the Board
Global Corn Group Limited
Wang Tiegung
Joint Chairman

Hong Kong, 17 March 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Tiegung, Mr. Kong Zhanpeng and Mr. Li Fangcheng; one non-executive Director, namely, Mr. Tai Shubin; and three independent non-executive Directors, namely, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.

** For identification purposes only*