

海南天然橡胶产业集团股份有限公司  
关于为控股子公司提供担保的进展公告

|           |                                  |        |        |
|-----------|----------------------------------|--------|--------|
| ●         | Halcyon Agri Corporation Limited | “      | ”      |
|           |                                  | “      | ”      |
| ●         |                                  |        |        |
| 99,376.10 |                                  |        |        |
|           | 252,498.78                       |        |        |
| 7.0288    |                                  |        |        |
| ●         |                                  |        |        |
| ●         |                                  | 70%    |        |
|           |                                  |        |        |
| 1.        | 11.5                             |        |        |
|           |                                  | “      | ”      |
|           | 115,000                          |        | 24     |
| “         | ”                                |        |        |
|           |                                  | 68.10% | 29.20% |



|           |   |    |        |           |          |
|-----------|---|----|--------|-----------|----------|
| 2025      | 9 | 30 |        | 203,627.4 |          |
| 154,748.5 |   |    | 76%    | 48,878.9  | 2025 1-9 |
| 249,160.8 |   |    |        | -5,595.2  |          |
| -3,741.0  |   |    |        |           |          |
|           |   |    | 68.10% |           | 29.20%   |
| 2.7%      |   |    |        |           |          |

|        |        |  |
|--------|--------|--|
| 1.     |        |  |
| 2.     |        |  |
| 3.     | 78,315 |  |
| 4.     |        |  |
| 5.     |        |  |
| 6.     | 68.10% |  |
| 7.     |        |  |
| 29.20% |        |  |

|    |        |         |
|----|--------|---------|
| 1. |        |         |
| 2. |        |         |
| 3. | 68.10% | 2,996.4 |
| 4. |        |         |
| 5. |        |         |
| 6. |        |         |

29.20%

482,077.94 (

)

48.96%

308,729.18 ( )

31.35%

2026 1 20