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上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

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

(Stock code: 1103)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 OCTOBER 2023

The Board is pleased to announce that the AGM was held on 12 October 2023, and each of the resolutions proposed at the AGM was duly passed by way of poll.

1. INTRODUCTION

Reference is made to the circular dated 14 August 2023 (“**Circular**”), the supplemental circular dated 14 September 2023 (the “**Supplemental Circular**”) and the announcements dated 11 September 2023, 12 September 2023 and 22 September 2023 of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that the AGM was held at ATLAS Office (CASA Plaza Shop), 7th Floor, Tower B, CASC Plaza, No. 166 Haide 3rd Road, Shenzhen, PRC on Thursday 12 October 2023. All Directors attended the AGM in person or by electronic means.

2. POLL RESULTS OF THE AGM

The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Lan Huasheng, the chairman of the Board presided over the AGM. Lawyers from Genius-Law and representative of Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) jointly acted as the vote counters and scrutineers for the voting at the AGM. The Board is pleased to announce that all resolutions as set out in the notice of the AGM were approved by the Shareholders by way of poll and the poll results in respect of the resolutions were as follows:

AS ORDINARY RESOLUTIONS		Number of votes (Approximate %)		Total votes
		For	Against	
1.	the audited financial statements and report of the auditors of the Company and its subsidiaries for the year ended 31 December 2022 be and are hereby approved;	3,354,000,000 (100%)	0 (0%)	3,354,000,000
2.	the report of the Board for the year ended 31 December 2022 be and is hereby approved;	3,354,000,000 (100%)	0 (0%)	3,354,000,000
3.	the report of the supervisory committee of the Company for the year ended 31 December 2022 be and is hereby approved;	3,354,000,000 (100%)	0 (0%)	3,354,000,000
4.	the Board be authorised to fix the remuneration of the Directors and supervisors of the Company for the year ending 31 December 2023 be and are hereby approved;	3,354,000,000 (100%)	0 (0%)	3,354,000,000
5.	the re-appointment of Asian Alliance (HK) CPA Limited as the external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company be and is hereby approved and the authorisation of the Board to fix its remuneration be and is hereby approved;	3,354,000,000 (100%)	0 (0%)	3,354,000,000
AS SPECIAL RESOLUTION		Number of votes (Approximate %)		Total votes
		For	Against	
6.	the Board be and is hereby granted an unconditional general mandate to allot, issue and deal with the additional Shares in the share capital of the Company, whether H Shares or Domestic Shares, and to make or grant offers, agreements and options in respect thereof, subject to the terms as set out in resolution no. 6 in the notice of AGM of the Company dated 14 August 2023;	3,354,000,000 (100%)	0 (0%)	3,354,000,000

ORDINARY RESOLUTIONS	Number of votes (Approximate %)		Total votes
	For	Against	
8. the appointment of Ms. Wang Zheng (王政) as an executive Director of the seventh session of the Board be and is hereby approved and the Board be authorised to fix the remuneration; and	3,354,000,000 (100%)	0 (0%)	3,354,000,000
9. the appointment of Ms. Liu Sitao (劉思濤) as a non-executive Director of the seventh session of the Board be and is hereby approved and the Board be authorised to fix the remuneration.	3,354,000,000 (100%)	0 (0%)	3,354,000,000

The full text of the resolutions is set out in the notice of the AGM.

As at the date of the AGM, the total number of the issued Shares was 9,551,079,812 Shares, comprising 3,349,000,000 Domestic Shares and 6,202,079,812 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

As more than one half of the votes were cast in favour of each of the ordinary resolutions proposed at the AGM, all the above ordinary resolutions proposed (that are nos. 1 to 5 and nos. 8 to 9 above) at the AGM were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolution proposed (that is no. 6 above) at the AGM, the above special resolution was duly passed as a special resolution of the Company.

APPOINTMENT OF MS. WANG ZHENG AS EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, Ms. Wang Zheng (王政) was elected and appointed as an executive Director of the seventh session of the Board. The biographical details of Ms. Wang are as follows:

Ms. Wang Zheng, aged 39, joined the Group in July 2023 as the chief officer of legal risk control management. Ms. Wang focuses on industrial researches in the field of digital livelihood economy and has over ten years of experience in legal risk control management of projects in high-tech agricultural industry, cultural tourism industry, and medical health and elder care industry. Between November 2020 and June 2023, she served as the person in charge of risk control of Guangzhou Nanda Development Technology Co., Ltd., and was responsible for the compliance management of the compliance management of the company's governmental elder care projects; between June 2017 and October 2020, she served as the head of compliance of Guangzhou Lixin Health Management Co., Ltd.; between April 2010 and August 2016, she served as the head of investment operations department of Guangzhou Rongxin Investment Management Co., Ltd.; between March 2005 and December 2007, she served as the senior manager of the operations department of Guangdong Guanghong Import and Export Co., Ltd. Ms. Wang graduated from Jiangxi University of Finance and Economics in 2005 with double bachelor's degrees in international economics and trade and in law.

Ms. Wang will enter into a service contract with the Company for a term commencing from the date of being elected at the AGM until the end of the seventh session of the Board in 2025 and shall then be eligible for re-election pursuant to the Articles of Association. Ms. Wang does not receive director's fee, but will receive a remuneration in accordance with her managerial position of the Company. She is entitled to further director's emoluments which is determined by the Board from time to time with reference to her duties and responsibilities within the Company as well as the market benchmark and subject to approval by the Shareholders at AGM. The exact amount of her total remuneration will be disclosed in the Company's annual reports published during her tenure.

Ms. Wang has confirmed that, save as disclosed in the Supplemental Circular and as disclosed above, as at the date of this announcement, there is no information in relation to her which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to Ms. Wang's appointment.

APPOINTMENT OF MS. LIU SITAO AS NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, Ms. Liu Sitao (劉思濤) was elected and appointed as a non-executive Director of the seventh session of the Board. The biographical details of Ms. Liu are as follows:

Ms. Liu Sitao, aged 36, is the director of Guangzhou Huaze Smart Health Technology Co., Ltd. since July 2020. Between July 2017 and June 2020, she has served as the general manager and director of Guangzhou Smart Health Technology Co., Ltd. She was one of the founders of China Love Comprehensive Livelihood Service System in 2016. She was committed to the investment and management of the full life-cycle medical health and elder care industry and has participated in the management work in the industries of medical treatment, rehabilitation, homology of medicine and food, green ecological agriculture and high and new technology. She was also a member of the medical service team of the Li Ka Shing Foundation, and has rich experience in asset management, business operations, and medical and healthcare industry management with her previous working experience in China Merchants Bank, CreditEase Group, Wanda Group. Ms. Liu graduated from Shantou University Changjiang School of Journalism and Communication in 2010 with a bachelor's degree in international communication.

Ms. Liu will enter into a service contract with the Company for a term commencing from the date of being elected at the AGM until the end of the seventh session of the Board in 2025 and shall then be eligible for re-election pursuant to the Articles of Association. The proposed director's fee for Ms. Liu is RMB36,000 per annum which was determined by the Board based on the recommendation of the Remuneration Committee of the Company with reference to her experience, duties, responsibilities and the prevailing market conditions. The remuneration of Ms. Liu is also subject to the approval at the AGM. The exact amount of her total remuneration will be disclosed in the Company's annual reports published during her tenure.

Ms. Liu has confirmed that, save as disclosed in the Supplemental Circular and as disclosed above, as at the date of this announcement, there is no information in relation to her which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to Ms. Liu's appointment.

By order of the Board
Shanghai Dasheng Agricultural Finance Technology Co., Ltd.
Lan Huasheng
Chairman

Shanghai, PRC, 12 October 2023

As at the date of this announcement, the Board comprises three executive directors: Mr. Lan Huasheng, Mr. Wang Liguo and Ms. Wang Zheng; two non-executive directors: Mr. Lu Tingfu and Ms. Liu Sitao; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Wang Yanlong.