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富景農業

Fujing Holdings Co., Limited

富景中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2497)

**FINANCIAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2023**

This announcement is issued by Fujing Holdings Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Note to Rule 13.49(1) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors of the Company are reminded that the preliminary results of the Group for the year ended 31 December 2023 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in Appendix III to the prospectus of the Company dated 20 March 2024, which is available for viewing on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (<http://fujingnongye.com>).

By order of the Board
Fujing Holdings Co., Limited
Mr. Zhang Yonggang
Chairman and Executive Director

Hong Kong, 28 March 2024

As of the date of this announcement, the Board of Directors of the Company comprises: (1) Mr. Zhang Yonggang (Chairman), Mr. Lyu Zhonghua, Mr. Cui Wei, Ms. Guo Zeqing and Mr. Pang Jinhong as the executive Directors; and (2) Mr. Lam Chik Tong, Dr. Li Junliang and Ms. Chow Wai Mee May as the independent non-executive Directors.