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DEKON FOOD AND AGRICULTURE GROUP
四川德康農牧食品集團股份有限公司

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

(Stock Code: 2419)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

Proposed Amendments to the Articles of Association

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of Dekon Food and Agriculture Group (the "**Company**") dated 13 June 2025 in relation to the completion of the full circulation of certain domestic shares of the Company held by certain shareholders of the Company (the "**H Share Full Circulation**") and the promulgation of the Company Law of the People's Republic of China, which came into effect of 1 July 2024 (the "**Company Law**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that the Board has considered and approved the resolution on certain proposed amendments (the "**Proposed Amendments**") to the articles of association of the Company (the "**Articles of Association**") to reflect (i) the share capital structure of the Company resulting from the completion of the H Share Full Circulation, (ii) requirements under the Company Law and (iii) to incorporate certain housekeeping amendments.

Shareholders should be aware that the Articles of Association are written in Chinese. In the event of discrepancies between the Chinese version and the English translation of the Articles of Association, the Chinese version shall prevail.

The resolution on the proposed amendments to the Articles of Association will be submitted to the extraordinary general meeting to be held on 15 September 2025 (the "**EGM**") by the Company as a special resolution for consideration and approval by shareholders. Details of the Proposed Amendments will be set out in the AGM Circular, which will be despatched to Shareholders in due course.

In view of the Proposed Amendments, the Board also proposes to make corresponding amendments to certain provisions of the Rules of Procedures for Shareholders' General Meetings and Rules of Procedures for Board Meetings.

A circular containing, among others, further information on the Proposed Amendments to the Articles of Association and the relevant rules of the Company and the notice of the EGM will be published on the website of the Stock Exchange at (www.hkexnews.hk) and the website of the Company at (www.dekanggroup.com) in due course.

Change in Composition of the Nomination Committee

The Board is pleased to announce that Ms. Liu Shan, an existing non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 15 August 2025. Mr. Wang Dehui ceased to be a member of the Nomination Committee since the same date.

The biographical details of Ms. Liu Shan were set out in the 2024 annual report of the Company published on 31 March 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Liu Shan, the Nomination Committee has one director of a different gender. This appointment is in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which came into effect on 1 July 2025. The Board believes that the character, interpersonal relationships and frontline work experience of Ms. Liu Shan will bring new insights and innovations to the Nomination Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Dehui, for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome Ms. Liu Shan in her new role in Nomination Committee.

By order of the Board
Dekon Food and Agriculture Group
四川德康農牧食品集團股份有限公司
Wang Degen
Chairman of the Board and Executive Director

People's Republic of China, 15 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wang Degen, Mr. Wang Dehui, Mr. Yao Hailong, Mr. Hu Wei and Mr. Zeng Min; the non-executive director of the Company is Ms. Liu Shan; and the independent non-executive directors of the Company are Mr. Pan Ying, Mr. Zhu Qing and Mr. Fung Che Wai, Anthony.