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CHINA AGRI-PRODUCTS EXCHANGE LIMITED
中國農產品交易有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 0149)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2025

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 19 August 2025 by way of a poll.

Reference is made to the circular of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the "**Company**") dated 25 July 2025 (the "**Circular**") containing the notice dated 25 July 2025 (the "**AGM Notice**") convening the annual general meeting of the Company (the "**AGM**") held on 19 August 2025. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 19 August 2025 by way of a poll and the poll results are as follows:

Ordinary resolutions (*Note*)		**Number of Shares represented by votes (Approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 March 2025.	6,868,092,875 (100%)	0 (0%)
2i.(a)	To re-elect Mr. Tang Ching Ho as a Director.	6,868,092,875 (100%)	0 (0%)
2i.(b)	To re-elect Mr. Wong Ka Kit as a Director.	6,868,092,875 (100%)	0 (0%)
2i.(c)	To re-elect Mr. Wong Ping Yuen as a Director.	6,868,092,875 (100%)	0 (0%)
2ii.	To authorise the Board to fix the Directors' remuneration.	6,868,092,875 (100%)	0 (0%)

Ordinary resolutions (*Note*)		Number of Shares represented by votes (Approximate %)	
		For	**Against**
3.	To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix their remuneration.	6,868,092,875 (100%)	0 (0%)
4.(a)	To grant an unconditional general mandate to the Directors to allot, issue and deal with securities in the capital of the Company.	6,868,092,875 (100%)	0 (0%)
4.(b)	To grant an unconditional general mandate to the Directors to repurchase Shares.	6,868,092,875 (100%)	0 (0%)
4.(c)	To extend the general mandate granted to the Directors to issue securities by the number of Shares repurchased.	6,868,092,875 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the AGM Notice.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 9,953,067,822, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM; and (iii) no parties had indicated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The executive Directors, Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit and Ms. Luo Xu Ying and the independent non-executive Directors, Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Shang Hai Long attended the AGM either in person or through electronic means of communication.

By Order of the Board
CHINA AGRI-PRODUCTS EXCHANGE LIMITED
中國農產品交易有限公司
Leung Sui Wah, Raymond
Executive Director and Chief Executive Officer

Hong Kong, 19 August 2025

As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit and Ms. Luo Xu Ying and the independent non-executive Directors are Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Shang Hai Long.