Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE CONTINUING CONNECTED TRANSACTIONS AND DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Dekon Food and Agriculture Group (the "**Company**") dated 15 August 2025 in relation to the amendments to the continuing connected transactions (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, a letter of advice from Somerley Capital Limited to both the Independent Board Committee and the Independent Shareholders, a letter of recommendation from the Independent Board Committee to the Independent Shareholders and a notice of the EGM would be despatched to the Shareholders on or around 26 August 2025. As additional time is required for the Company to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or around 9 September 2025. In case of any inconsistency, the despatch date in this announcement shall prevail over previous relevant announcement.

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, 26 August 2025

As of 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.