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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2025; ADOPTION OF THE ANNUAL CAP UNDER THE SUPPLEMENTAL TEQU FEED SUPPLY FRAMEWORK AGREEMENT; AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD MEETINGS; AND AMENDMENTS TO THE RULES OF PROCEDURES FOR THE SHAREHOLDERS' GENERAL MEETINGS

The board of directors (the "**Board**") of Dekon Food and Agriculture Group (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting (the "**EGM**") held at Conference Room 10, 11/F, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, the PRC on Monday, 29 September 2025 at 10:00 a.m.

References are made to the notice of the EGM and the circular of the Company both dated 9 September 2025 (the "**Circular**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE EGM

Shareholders (or their proxies) attending the EGM held 303,152,192 Shares with voting rights in aggregate, representing approximately 77.96% of the total issued Shares of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE EGM

All proposed resolutions as set out in the notice of the EGM dated 9 September 2025 were taken by poll. The poll results are as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the adoption of the annual cap under the Supplemental Tequ Feed Supply Framework Agreement entered into by the Company and Tequ Husbandry on 15 August 2025; and that any one director of the Company be and is hereby authorised to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to and implementing the Supplemental Tequ Feed Supply Framework Agreement with such changes as he/she may consider necessary, desirable or expedient.	110,501,621 (100.00%)	0 (0%)	0 (0%)
Special Resolutions				
2.	To consider and approve the proposed amendments to the articles of association of the Company as set out in the Circular.	303,152,192 (100.00%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed amendments to the rules of procedures for the Board meetings as set out in the Circular.	303,152,192 (100.00%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed amendments to the rules of procedures for the Shareholders' general meetings as set out in the Circular.	301,305,678 (99.39%)	1,846,514 (0.61%)	0 (0%)

Notes:

(a) As more than half of the voting rights represented by the shareholders (including proxies) present at the EGM were cast in favour of the ordinary resolution No. 1 and more than two-thirds of the voting rights represented by the shareholders (including proxies) present at the EGM were cast in favour of the special resolutions No. 2 to 4, all resolutions were duly passed.

(b) As at the date of the EGM, the total number of issued ordinary Shares was 388,875,636 Shares (including 157,588,454 H Shares and 231,287,182 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.

(c) In accordance with the Listing Rules, Sichuan Dekon Holding Group Co., Ltd., Mr. Wang Degen, Mr. Chen Yuxin, Mr. Wang Dehui, Chengdu Tongchuang Deheng Enterprise Management Centre (Limited Partnership), and Chengdu Zhongcheng Jinyi Enterprise Management Centre (Limited Partnership) abstained from voting on the resolution 1 at the EGM. Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(d) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(e) Save as disclosed above, none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

(f) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(g) All directors of the Company attended the EGM in person or by electronic means.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolution numbered 2 was passed by the Shareholders at the EGM to approve the Proposed Amendments to the Articles of Association, the details of which are set out in the Circular. Accordingly, the amended Articles of Association shall become effective from the date of the EGM. The full text of the amended Articles of Association will be published on the respective websites of the Company (www.dekanggroup.com) and the Stock Exchange (www.hkexnews.hk).

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

Sichuan, People's Republic of China, 29 September 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.