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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)**

#### **ANNOUNCEMENT RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Dekon Food and Agriculture Group (the “**Company**”) received a resignation letter from Ms. Liu Shan, a non-executive director, on 30 September 2025. Ms. Liu Shan has decided to step down from her role as a non-executive director of the third session of the Board as well as a member of both the Audit Committee and the Nomination Committee due to personal work arrangements.

Ms. Liu Shan has confirmed that she has no disagreement with the Board of the Company and that her decision to resign is based on her own work commitment and is not related to the Company. Further, the Board confirms that there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited and her resignation will not disrupt the Company’s normal operations.

The Board would like to express its sincere gratitude to Ms. Liu Shan for her valuable contributions and support to the Company during her tenure.

Following the resignation of Ms. Liu Shan, the Company acknowledges that its Board and certain Board committees compositions will temporarily fall short of the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the terms of reference of in the Audit Committee and Nomination Committee. Specifically: (1) the Audit Committee will temporarily comprise fewer members than required under Rule 5.28 of the Listing Rules; (2) the Nomination Committee will temporarily not include a director of a different gender, as required in code provision B.3.5 of the Corporate Governance Code

in Appendix C1 to the Listing Rules; and (3) the Board will temporarily consist of directors of a single gender, pending the appointment of a new female director to meet the requirement under Rule 13.92(2) of the Listing Rules.

In light of the above, Ms. Liu Shan will remain as a non-executive Director and the member of the Audit Committee and Nomination Committee respectively until a suitable candidate can fill the vacancy.

The Board is committed to restoring compliance with the Listing Rules and terms of reference of the Board committees. Under Article 96 of the Company's Articles of Association, the Board is in the process of identifying a suitable female candidate to fill the casual vacancy of the non-executive director and members of the Audit Committee and the Nomination Committee respectively. The Board will use its best endeavours to appoint a suitable female candidate as soon as practicable pursuant to the relevant provisions of the Listing Rules.

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, 6 October 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.*