富景農業

Fujing Holdings Co., Limited

富景中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2497)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Fujing Holdings Co., Limited (the "**Company**") dated 10 March 2026 in relation to the meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company to be held on Friday, 20 March 2026 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the date of the Board meeting has been rescheduled to be held on Monday, 30 March 2026.

By order of the Board
Fujing Holdings Co., Limited
Zhang Yonggang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises Mr. Zhang Yonggang (Chairman and Chief Executive Officer), Mr. Lyu Zhonghua, Mr. Cui Wei, Mr. Pang Jinhong and Ms. Geng Juan as executive Directors; and Mr. Lam Chik Tong, Dr. Li Junliang and Dr. Wang Wenyuan as independent non-executive Directors.