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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 ANNUAL GENERAL MEETING HELD ON 15 APRIL 2026

The board of directors (the "**Board**") of Dekon Food and Agriculture Group (the "**Company**") is pleased to announce the poll results of 2025 annual general meeting (the "**AGM**") held at Conference Room 10, 11/F, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, the PRC on Wednesday, 15 April 2026 at 10:00 a.m.

References are made to the notice of the AGM and the circular of the Company both dated 24 March 2026 (the "**Circular**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 315,423,593 Shares with voting rights in aggregate, representing approximately 81.85% of the total issued Shares (excluding 3,518,700 treasury H Shares) of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

All proposed resolutions as set out in the notice of the AGM dated 24 March 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of the Board of Directors for 2025	315,423,593 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the Board of Supervisors for 2025	315,423,593 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the 2025 annual report of the Company	315,423,593 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the remuneration of Directors and Supervisors of 2026	315,423,593 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the re-appointment of accounting firms	315,423,593 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the application for consolidated credit lines for the Company and its subsidiaries	315,423,593 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the provision of guarantee in favour of subsidiaries of the Company and guarantees provided between subsidiaries by the Company	314,409,644 (99.68%)	1,013,949 (0.32%)	0 (0.00%)

	Special Resolutions	Number of votes cast and approximate percentage of total number of votes (%)		
		For	Against	Abstain
8.	To consider and approve the proposed grant of general mandates to the Board to issue Shares and resell Treasury Shares	314,409,644 (99.68%)	1,013,949 (0.32%)	0 (0.00%)
9.	To consider and approve the proposed grant of general mandate to the Board to issue onshore and offshore financing instruments	314,409,644 (99.68%)	1,013,949 (0.32%)	0 (0.00%)
10.	To consider and approve the proposed grant of general mandates to the Board to repurchase H Shares	315,356,093 (99.98%)	67,500 (0.02%)	0 (0.00%)

Notes:

(a) As more than half of the voting rights represented by the Shareholders (including proxies) present at the AGM were cast in favour of the ordinary resolutions No. 1 to 7 and more than two-thirds of the voting rights represented by the Shareholders (including proxies) present at the AGM were cast in favour of the special resolutions No. 8 to 10, all resolutions were duly passed.

(b) As at the date of the AGM, the total number of issued ordinary Shares was 388,875,636 Shares (including 154,069,754 H Shares, 231,287,182 Domestic Shares and 3,518,700 treasury H Shares), and the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 385,356,936 Shares.

(c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) 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 AGM.

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

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

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, 15 April 2026

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. Chan Yuk Tong, Mr. Zhu Qing and Mr. Pan Ying.