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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 ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to (i) the notice of annual general meeting (the "**AGM**") of Fujing Holdings Co., Limited (the "**Company**") dated 30 April 2026 (the "**Notice**"); and (ii) the circular of the Company dated 30 April 2026 in respect of the AGM (the "**Circular**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

CHANGE OF DATE OF THE AGM AND THE BOOK CLOSURE PERIOD

As disclosed in the Circular and the Notice, the AGM was originally scheduled to be held at 10:30 a.m. on Friday, 22 May 2026. Due to logistical and administrative reasons, the Board announces that the AGM will be rescheduled to 10:30 a.m. on Monday, 22 June 2026. The venue of the AGM will remain unchanged and will be held at 10/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong. All resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

Due to the rescheduling of the AGM, the period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the AGM will be changed from the originally scheduled period from Tuesday, 19 May 2026 to Friday, 22 May 2026 (both days inclusive) to the period from Tuesday, 16 June 2026 to Monday, 22 June

2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for the right to attend and vote at the AGM or any adjournment thereof, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 15 June 2026..

PROXY FORMS FOR THE RESCHEDULED AGM

Save for the above changes, the forms of proxy for the AGM, which have been despatched to the Shareholders (the "**Proxy Form(s)**") together with the Circular and the Notice on 30 April 2026, will remain unchanged and valid for the rescheduled AGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the AGM are required to deliver the Proxy Form(s) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the AGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the AGM (unless superseded by an additional Proxy Form submitted to Tricor Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. No revised documents will be despatched to the Shareholders.

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

Hong Kong, 20 May 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.