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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

The board (the "**Board**") of the directors (the "**Directors**") of the Company is pleased to announce that all proposed resolutions as set out in the notice of the annual general meeting ("**AGM**") were voted by way of poll and were all duly passed by the Shareholders at the AGM.

POLL RESULTS

Reference is made to the circular of Fujing Holdings Co., Limited (the "**Company**") dated 30 April 2026 (the "**Circular**") and the notice of the AGM dated 30 April 2026 (the "**Notice**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued ordinary Shares of the Company was 500,000,000 Shares, being the total number of Shares entitling the holders to attend and vote on each resolution proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM pursuant to rule 13.40 of the Listing Rules and there was no Shareholders who was required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Directors, namely Mr. Zhang Yonggang, Mr. Cui Wei, Mr. Pang Jinhong, Ms. Geng Juan, Mr. Lam Chik Tong, Dr. Li Junliang and Dr. Wang Wenyuan attended the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**Number of votes cast** (Approximate percentage of total number of votes cast)	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the report of the Directors and the report of the auditor of the Company for the year ended 31 December 2025.	351,187,296 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cui Wei as an executive Director.	351,187,296 (100%)	0 (0%)
	(b) To re-elect Mr. Pang Jinhong as an executive Director.	351,187,296 (100%)	0 (0%)
	(c) To re-elect Dr. Li Junliang as an independent non-executive Director.	351,187,296 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	351,187,296 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	351,187,296 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	**AGAINST**
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	351,187,296 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	351,187,296 (100%)	0 (0%)
6.	To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company under resolution numbered 4 by adding to it the total number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	351,187,296 (100%)	0 (0%)

The full text of the above resolutions is set out in the Notice.

As a majority of the votes was cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the AGM were duly passed.

Jon Gepsom CPA Limited, being external accountants qualified to serve as auditors of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.fujingnongye.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 22 June 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.