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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)

EXPIRATION OF COMPLIANCE ADVISER ENGAGEMENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fujing Holdings Co., Limited (the “**Company**”) announces that the engagement of Grande Capital Limited (“**Grande**”) as the compliance adviser of the Company (the “**Engagement**”) has expired on 22 June 2026.

The Company had appointed Grande as the compliance adviser since the date of initial listing of the Company on Main Board of the Stock Exchange on 28 March 2024 (the “**Listing Date**”) and throughout the full financial years commencing on the Listing Date (being the financial year ended 31 December 2025). The annual report of the Company for the year ended 31 December 2025 has been published on the website of the Stock Exchange on 30 April 2026 and the audited financial statements of the Company has been presented in the annual general meeting held on 22 June 2026. The Company therefore has fully complied with the relevant requirements as set out in the rules 3A.19 and 13.46 of the Rules Governing the Listing of Securities on the Stock Exchange.

Save as disclosed in this announcement, each of the Board and Grande confirms that, there is no other matter relating to the expiration of the Engagement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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.