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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2026

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 19 August 2026 by way of a poll.

Reference is made to the circular of China Agri-Products Exchange Limited 中國農產品交易所有限公司 dated 27 July 2026 (the “**Circular**”) containing the notice dated 27 July 2026 convening the annual general meeting of the Company (the “**AGM**”) held on 19 August 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders at the AGM held on 19 August 2026 by way of a poll and the poll results are as follows:

Ordinary resolutions ^(Note)		Number of Shares represented by votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 March 2026.	6,649,222,552 (100%)	0 (0%)
2.(i)(a)	To re-elect Mr. Leung Sui Wah, Raymond as a Director.	6,649,222,552 (100%)	0 (0%)
2.(i)(b)	To re-elect Mr. Lau King Lung as a Director.	6,649,222,552 (100%)	0 (0%)
2.(i)(c)	To re-elect Mr. Shang Hai Long as a Director.	6,649,222,552 (100%)	0 (0%)
2.(ii)	To authorise the Board to fix the Directors’ remuneration.	6,649,222,552 (100%)	0 (0%)

Ordinary resolutions <i>(Note)</i>		Number of Shares represented by votes (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix their remuneration.	6,649,222,552 (100%)	0 (0%)
4.(a)	To grant an unconditional general mandate to the Directors to allot, issue and deal with securities in the capital of the Company.	6,649,222,552 (100%)	0 (0%)
4.(b)	To grant an unconditional general mandate to the Directors to repurchase Shares.	6,649,222,552 (100%)	0 (0%)
4.(c)	To extend the general mandate granted to the Directors to issue securities by the number of Shares repurchased.	6,649,222,552 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.			

Note: The full text of the above resolutions proposed at the AGM is set out in the Notice of AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares is 9,953,067,822 and the Company did not hold any treasury shares, including any treasury shares held in or deposited with the Central Clearing and Settlement System. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 9,953,067,822. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions pursuant to Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond and Mr. Wong Ka Kit, the non-executive Director, Ms. Luo Xu Ying and the independent non-executive Directors, Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Shang Hai Long attended the AGM in person.

By Order of the Board
CHINA AGRI-PRODUCTS EXCHANGE LIMITED
 中國農產品交易所有限公司
Leung Sui Wah, Raymond
Executive Director and Chief Executive Officer

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit as the executive Directors, Ms. Luo Xu Ying as the non-executive Director, and Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Shang Hai Long as the independent non-executive Directors.