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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (each a “**Director**” and together as the “**Directors**”) of Fujing Holdings Co., Limited (the “**Company**”) announces that Mr. Lyu Zhonghua (“**Mr. Lyu**”) has decided to tender his resignation as an executive Director and the chief financial officer of the Company even after various attempted retention by the Company as he has other personal work commitments, with effect from 10 September 2026.

Mr. Lyu has confirmed to the Board that he has no disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Mr. Lyu for his valuable contribution to the Company during his tenure of office.

The Company is currently seeking a suitable candidate to fill the vacancy of the chief financial officer of the Company arising from the resignation of Mr Lyu. Further announcement will be made by the Company once such a suitable candidate has been appointed.

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

Hong Kong, 11 September 2026

As at the date of this announcement, the Board comprises Mr. Zhang Yonggang (Chairman and Chief Executive Officer), 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.