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富景農業

Fujing Holdings Co., Limited
富景中國控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2497)

RESIGNATION OF ONE OF THE JOINT AUDITORS

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Fujing Holdings Co., Limited (the “**Company**”) hereby announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as one of the joint auditors of the Company with effect from 27 December 2024 as the Company and Crowe could not reach a consensus on the audit fee for the financial year ending 31 December 2024, estimated audit work schedule and compounded by Crowe’s limited internal resources in light of the current workflow.

Crowe has confirmed that there are no matters or circumstances connected with its resignation that need to be brought to the attention of the audit committee (the “**Audit Committee**”) and the shareholders (the “**Shareholders**”) of the Company.

The Audit Committee, after having discussion with Crowe, is satisfied that the inability to reach consensus on the audit fee with Crowe, estimated audit work schedule and the limited internal resources are the only underlying reasons leading to the resignation of Crowe. The Board and the Audit Committee confirmed that, there is no disagreement between the Company and Crowe and that there are no other matters or circumstances in connection with the resignation of Crowe that need to be brought to the attention of the Shareholders.

McMillan Woods (Hong Kong) CPA Limited, the remaining joint auditor of the Company, will continue to act as the auditor of the Company. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 December 2024.

The Board would like to take this opportunity to thank Crowe for their professional services and support in the past years.

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

Hong Kong, 27 December 2024

As at the date of this announcement, the Board comprises Mr. Zhang Yonggang (Chairman and Chief Executive Officer), Mr. Lyu Zhonghua, Mr. Cui Wei and Mr. Pang Jinhong as executive Directors; and Mr. Lam Chik Tong, Dr. Li Junliang and Ms. Chow Wai Mee May as independent non-executive Directors.