

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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
27 JUNE 2025

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 2025 (the “**Circular**”) and the notice of the AGM dated 30 April 2025 (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.

All Directors attended the AGM in person or by electronic means.

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 2024.	378,180,381 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lyu Zhonghua as an executive Director.	378,180,381 (100%)	0 (0%)
	(b) To re-elect Ms. Geng Juan as an executive Director.	378,180,381 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Chik Tong as an independent non-executive Director.	378,180,381 (100%)	0 (0%)
	(d) To re-elect Dr. Wang Wenyuan as an independent non-executive Director.	378,180,381 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration.	378,180,381 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	378,180,381 (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.	378,180,381 (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.	378,180,381 (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.	378,180,381 (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 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, 27 June 2025

As at the date of this announcement and after the conclusion of the AGM, the Board comprises Mr. Zhang Yonggang (Chairman and Chief Executive Officer), Mr. Lyu Zhonghua, Mr. Cui Wei, Ms. Geng Juan and Mr. Pang Jinhong as executive Directors; and Mr. Lam Chik Tong, Dr. Li Junliang and Dr. Wang Wenyuan as independent non-executive Directors.