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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fujing Holdings Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and publication of such results announcement, and considering the recommendation on payment of an interim dividend (if any).

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

Hong Kong, 16 August 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, Ms. Guo Zeqing 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.