

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.*

## **EGGRICULTURE FOODS LTD.**

### **永續農業發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8609)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2022**

All resolutions as set out in the notice of AGM dated 9 August 2022 were duly passed by way of poll at the AGM held on 15 September 2022.

The board (the “**Board**”) of directors (“**Directors**”) of Eggriculture Foods Ltd. (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company (“**AGM**”) dated 9 August 2022 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 15 September 2022.

The poll results in respect of all the resolutions at the AGM were as follows:

| <b>Ordinary resolutions</b> |   | <b>Number of votes and percentage</b> |                |
|-----------------------------|---|---------------------------------------|----------------|
|                             |   | <b>For</b>                            | <b>Against</b> |
| 1.                          | To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 March 2022. | 375,000,000<br>(100%)                 | 0<br>(0%)      |
| 2.                          | (a) To re-elect Ms. Lim Siok Eng as an executive Director.  | 375,000,000<br>(100%)                 | 0<br>(0%)      |
|                             | (b) To re-elect Mr. Sneddon Donald William as an independent non-executive Director.  | 375,000,000<br>(100%)                 | 0<br>(0%)      |
|                             | (c) To authorise the Board to fix the remuneration of the Directors.  | 375,000,000<br>(100%)                 | 0<br>(0%)      |
| 3.                          | To re-appoint Mazars LLP in Singapore as auditors of the Company and authorise the Board to fix its remuneration.   | 375,000,000<br>(100%)                 | 0<br>(0%)      |

| Ordinary resolutions |   | Number of votes and percentage |           |
|----------------------|---|--------------------------------|-----------|
|                      |   | For                            | Against   |
| 4(A).                | To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares not exceeding 20% of the number of shares of the Company in issue as at the date of passing this resolution.   | 375,000,000<br>(100%)          | 0<br>(0%) |
| 4(B).                | To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.   | 375,000,000<br>(100%)          | 0<br>(0%) |
| 4(C).                | To extend the general mandate granted to the Directors under resolution numbered 4(A) to shares repurchased by the Company.   | 375,000,000<br>(100%)          | 0<br>(0%) |
| Special resolution   |   | Number of votes and percentage |           |
|                      |   | For                            | Against   |
| 5.                   | To approve the proposed amendments to the existing amended and restated articles of association of the Company and adopt the second amended and restated articles of association of the Company and to authorise any Director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated articles of association of the Company. | 375,000,000<br>(100%)          | 0<br>(0%) |

*Note:* The full text of resolutions numbered 4(A), 4(B), 4(C) and 5 were set out in the notice of AGM dated 9 August 2022.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2, 3, 4(A), 4(B) and 4(C), all such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution numbered 5, the resolution numbered 5 was duly passed by the Shareholders as special resolution of the Company. Shareholders may refer to the circular of the Company dated 9 August 2022 (the “**Circular**”) for details of the above resolutions proposed at the AGM.

As at the date of the AGM, the Company had 500,000,000 shares of HK\$0.01 each in issue, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Reliance Audit LLP, an accounting firm qualified to act as the Company’s independent auditor, was appointed and acted as the scrutineer for the vote-taking at the AGM.

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

On behalf of the Board  
**Eggriculture Foods Ltd.**  
**Ma Chin Chew**

*Chairman, Executive Director and Chief Executive Officer*

Singapore, 15 September 2022

*As at the date of this announcement, the executive Directors are Mr. Ma Chin Chew (Chairman and Chief Executive Officer), Ms. Lim Siok Eng and Mr. Tang Hong Lai; and the independent non-executive Directors are Mr. Sneddon Donald William, Mr. Yuen Ka Lok Ernest and Mr. Tan Jia Kien.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.eggriculturefoods.com](http://www.eggriculturefoods.com).*