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DEKON FOOD AND AGRICULTURE GROUP

四川德康農牧食品集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2419)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2024

The board of directors (the “**Board**”) of Dekon Food and Agriculture Group (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at Conference Room 10, 11/F, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, the PRC on Friday, 10 May 2024 at 10:00 a.m.

References are made to the notice of the AGM and the circular of the Company both dated 19 April 2024 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 370,412,136 Shares with voting rights in aggregate, representing approximately 95.25%% of the total issued Shares of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

All proposed resolutions as set out in the notice of the AGM dated 19 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of the Board of Directors for the year ended 31 December 2023	370,412,136 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the Board of Supervisors for the year ended 31 December 2023	370,412,136 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the report for final financial accounts of the Group for the year 2023	370,412,136 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the annual financial budget of the Group for the year 2024	370,412,136 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2023 annual report of the Company	370,412,136 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the remuneration of Directors and Supervisors of 2024	370,412,136 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the re-appointment of KPMG as auditors for the year 2024	370,412,136 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the Company's application for credit lines for the Company and its subsidiaries	370,412,136 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the provision of guarantee in favour of subsidiaries of the Company and guarantees provided between subsidiaries	370,412,136 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of votes cast and approximate percentage of total number of votes (%)		
		For	Against	Abstain
10.	To consider and approve the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated 19 April 2024	370,412,136 (100%)	0 (0%)	0 (0%)
11.	To grant the Board a general mandate to allot, issue or otherwise deal with new H Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution as set out in the Circular	370,412,136 (100%)	0 (0%)	0 (0%)
12.	To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution as set out in the Circular, respectively	370,412,136 (100%)	0 (0%)	0 (0%)

Notes:

- (a) As more than half of the voting rights represented by the shareholders (including proxies) present at the AGM were cast in favour of the ordinary resolutions No. 1 to 9 and more than two-thirds of the voting rights represented by the shareholders (including proxies) present at the AGM were cast in favour of the special resolutions No. 10 to 12, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of issued ordinary Shares was 388,875,636 Shares (including 128,064,185 H Shares and 260,811,451 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The total number of issued Shares held by the Shareholders or their proxies who have attended the AGM and are entitled to vote is 370,412,136 Shares, representing approximately 95.25% of the total number of issued Shares as at the date of the AGM.

- (g) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM in person or by electronic means.

By order of the Board
Dekon Food and Agriculture Group
四川德康農牧食品集團股份有限公司
Wang Dehui

Chairman of the Board and Executive Director

Sichuan, People's Republic of China, 10 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Wang Dehui, Mr. Wang Degen, Mr. Yao Hailong, Mr. Hu Wei and Mr. Zeng Min; the non-executive director of the Company is Ms. Liu Shan; and the independent non-executive directors of the Company are Mr. Pan Ying, Mr. Zhu Qing and Mr. Fung Che Wai, Anthony.