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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fujing Holdings Co., Limited (the “**Company**”) announces that Ms. Guo Zeqing (“**Ms. Guo**”) has tendered her resignation as the executive Director and financial controller of the Company with effect from 5 September 2024 as she would like to devote more time to her family.

Ms. Guo has confirmed to the Board that she has no disagreement with the Board and that there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Ms. Guo for her valuable contribution to the Company during her tenure of office.

The Board is pleased to announce that Mr. Lyu Zhonghua, the executive Director of the Company, has been appointed as the financial controller of the Company with effect from 5 September 2024. For the biography of Mr. Lyu Zhonghua, please refer to the paragraph headed “Directors and senior management — Executive directors” in the annual report of the Company for the year ended 31 December 2023.

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

Hong Kong, 5 September 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.