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## DEKON FOOD AND AGRICULTURE GROUP

### 四川德康农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)**

## SUPPLEMENTAL NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the circular dated 21 January 2026 (the “**First Circular**”) of Dekon Food and Agriculture Group (the “**Company**”), the circular dated 28 January 2026 of the Company (the “**Second Circular**”) and the notice of the 2026 first extraordinary general meeting (the “**EGM**”) dated 21 January 2026 of the Company (the “**First Notice**”). Unless otherwise is indicated, capitalised terms used herein shall have the same meaning as defined in the Second Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2026 first EGM, originally scheduled for Monday, 9 February 2026, will be postponed to Wednesday, 11 February 2026 at 10:00 a.m. at Conference Room 10, 11/F, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, the PRC. In addition to the resolutions set out in the First Notice, the following new resolutions will also be considered and, if thought fit, passed:

### AS ORDINARY RESOLUTIONS

- (3) To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial statements.
- (4) To consider and approve the change of auditor.

By order of the Board

**Dekon Food and Agriculture Group**  
四川德康农牧食品集團股份有限公司

**Wang Degen**

*Chairman of the Board and Executive Director*

People's Republic of China, 28 January 2026

*As at the date of this notice, the executive directors of the Company are Mr. Wang Degen, Mr. Wang Dehui, 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.*

*Notes:*

1. Details of the above resolutions are set out in the supplemental circular dated 28 January 2026 of the Company. Please refer to the First Circular for details of other resolutions to be proposed at the EGM.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder of the Company. Where a Shareholder appoints more than one proxy, his/her proxies can only vote on a poll.
3. As the First Form of Proxy does not contain the new resolutions to be proposed at the EGM, the Company has prepared and enclosed with this supplemental circular the Second Form of Proxy setting out all the resolutions to be proposed at the EGM.

If you intend to appoint a proxy to attend the EGM, you are requested to complete the enclosed Second Form of Proxy in accordance with the instructions printed thereon. In order to be valid, the Second Form of Proxy together with the power of attorney or other authorization document (if any) must be deposited at the office of the Board at the Company's principal place of business in the PRC for holders of the Domestic Shares, and at the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, for holders of the H Shares not less than 24 hours before the time appointed for holding the EGM, which has been rescheduled to 11 February 2026 (i.e. not later than 10:00 a.m. on Tuesday, 10 February 2026) (the "**Closing Time**"). Completion and return of the Second Form of Proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she so wishes, in such event the instrument appointing a proxy shall be deemed to be revoked.

If the Second Form of Proxy is completed correctly and returned before the Closing Time, it shall supersede the First Form of Proxy.

Any Shareholder who has not yet returned the First Form of Proxy is requested to return the Second Form of Proxy if he/she intends to appoint a proxy to attend the EGM on his or her behalf. In this case, the First Form of Proxy should not be returned.

Any Shareholder who has completed and returned the First Form of Proxy in accordance with the instructions printed thereon should note that:

- (i) if the Second Form of Proxy is returned before the Closing Time, the Second Form of Proxy will revoke and supersede the First Form of Proxy previously returned by the Shareholder. The Second Form of Proxy will be treated as a valid form of proxy returned by the Shareholder, if duly completed;
- (ii) if no Second Form of Proxy is returned before the Closing Time, the returned First Form of Proxy will remain valid and effective to the fullest extent applicable, if duly completed. The proxy so appointed pursuant to the First Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM, including the resolutions that were not listed in the First Form of Proxy.

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of a Shareholder, the power of attorney authorising that attorney to sign or other authorization document must be notarised.
5. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or loss of capacity of the appointer, or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of shares in respect of which the proxy is given, provided that no notice in writing of these matters shall have been received by the Company prior to the commencement of the EGM.
6. Due to the postponement of the EGM, the book closure period of the H share register of members of the EGM will be extended from 6 February 2026 to 11 February 2026 (both days inclusive). To be eligible to attend and vote at the EGM as a Shareholder, all H share transfer documents and relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for holders of H Shares or with the Company at its registered address at Units 901–909, 9th Floor, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, PRC for holders of Domestic Shares not later than 4:30 p.m. on Thursday, 5 February 2026. The record date for determining the entitlement to attend and vote at the EGM will be Wednesday, 11 February 2026.
7. The address and contact details of the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, are as follows:

17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong  
Telephone No.: (+852) 2980 1333  
Facsimile No.: (+852) 2810 8185

8. The address and contact details of the Company's principal place of business in the PRC are as follows:
- Units 901–909, 9th Floor, Building 2  
Chengdu East Aviation Centre  
32 Lingang Road  
Shuangliu District  
Chengdu, Sichuan Province  
PRC  
Telephone No.: (+86) 028 6258 8239  
Facsimile No.: (+86) 028 6258 8308
9. In accordance with the Company's Articles of Association, where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the EGM, and this notice shall be deemed to be given to all joint holders of such share.
10. The EGM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce identity documents.

References to time and dates in this notice are to Hong Kong time and dates.