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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2026; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; ADJUSTMENT TO REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES FOR THE PREPARATION OF FINANCIAL STATEMENTS; AND CHANGE OF AUDITOR

The board of directors (the “**Board**”) of Dekon Food and Agriculture Group (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) held at Conference Room 10, 11/F, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, the PRC on Wednesday, 11 February 2026 at 10:00 a.m.

References are made to (1) the circular of the 2026 first EGM of the Company dated 21 January 2026, in relation to the proposed appointment of independent non-executive director and the proposed adjustment to remuneration of independent non-executive directors (the “**First Circular**”), (2) the supplemental circular of the 2026 first EGM of the Company dated 28 January 2026, in relation to the proposed adoption of China Accounting Standards for Business Enterprises for the preparation of financial statements and the proposed change of auditor (the “**Supplemental Circular**”, together with the First Circular, the “**Circular**”), and (3) the notice of the 2026 first EGM of the Company dated 21 January 2026 (the “**Original Notice**”) and the supplemental notice of the 2026 first EGM dated 28 January 2026 (the “**Supplemental Notice**”, together with the Original Notice, the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE EGM

Shareholders (or their proxies) attending the EGM held 304,461,851 Shares with voting rights in aggregate, representing approximately 78.29% of the total issued Shares of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE EGM

All proposed resolutions as set out in the Original Notice dated 21 January 2026 and the Supplemental Notice dated 28 January 2026 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 appointment of Mr. Chan Yuk Tong as an independent non-executive Director of the Company.	302,120,233 (100.00)%	0 (0.00)%	0 (0.00)%
2.	To consider and approve the proposed adjustment to the remuneration of independent non-executive Directors.	302,120,233 (100.00)%	0 (0.00)%	0 (0.00)%
3.	To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial statements.	304,461,851 (100.00)%	0 (0.00)%	0 (0.00)%
4.	To consider and approve the change of auditor.	304,461,851 (100.00)%	0 (0.00)%	0 (0.00)%

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Pursuant to the ordinary resolution No. 1 passed at the EGM, the Board is pleased to announce that:

Mr. Chan Yuk Tong was elected as an independent non-executive Director of the Third Session of the Board, concurrently serving as the chairman of the Audit Committee and a member of the Remuneration Committee of the Third Session of the Board, with effect from the current date. His term of office will last until the expiration of the term of the Third Session of the Board.

Biographical details of Mr. Chan Yuk Tong are set out in the announcement dated 21 January 2026 in relation to the change of independent non-executive directors and the First Circular.

Notes:

- (a) As more than half of the voting rights represented by the shareholders (including proxies) present at the EGM were cast in favour of the ordinary resolutions No. 1 to 4 (inclusive), all resolutions were duly passed.
- (b) As at the date of the EGM, the total number of issued ordinary Shares was 388,875,636 Shares (including 155,286,354 H Shares, 231,287,182 Domestic Shares and 2,302,100 treasury H Shares), and the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 386,573,536 Shares.
- (c) Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM 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) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolution at the EGM.
- (e) Save as disclosed above, 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 EGM.
- (f) The Company’s H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) All directors of the Company attended the EGM 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 Degen

Chairman of the Board and Executive Director

Sichuan, People’s Republic of China, 11 February 2026

As at the date of this announcement, 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. Chan Yuk Tong, Mr. Zhu Qing and Mr. Pan Ying.