

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



## **GREEN FRESH BIOTECHNOLOGY COMPANY LIMITED**

**綠新生物科技有限公司**

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

**(Stock code:1084)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026**

Reference is made to the circular (the “**AGM Circular**”) of Green Fresh Biotechnology Company Limited (the “**Company**”) dated 24 April 2026 and the resolutions set forth in the notice (the “**AGM Notice**”) of the Annual General Meeting dated 24 April 2026. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Board announces that the AGM was duly convened on 12 June 2026. Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the AGM, poll voting for all the ordinary resolutions as set forth in the AGM Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results of the ordinary resolutions as set forth in the AGM Notice were as follows:

	ORDINARY RESOLUTIONS		No. of votes (%)	
			For	Against
1.		To receive and adopt the audited consolidated financial statements and reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	532,304,000 (100%)	0 (0%)
2.		To declare a final dividend of HK1.2 cents per share for the year ended 31 December 2025.	532,304,000 (100%)	0 (0%)
3.	(A)	(i) To re-elect Mr. CHAN Kam Chung as an executive Director.	532,304,000 (100%)	0 (0%)
		(ii) To re-elect Ms. CHEN Yi as an executive Director.	532,304,000 (100%)	0 (0%)
		(iii) To re-elect Mr. HO Kwai Ching, Mark as an independent non-executive Director.	532,304,000 (100%)	0 (0%)
3.	(B)	To authorise the Board to determine the remuneration of the Directors.	532,304,000 (100%)	0 (0%)
4.		To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Board to fix its remuneration.	532,252,000 (99.99%)	52,000 (0.01%)
5.	5A.	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	532,304,000 (100%)	0 (0%)
	5B.	To grant an unconditional general mandate to the Directors to allot and issue additional Shares. <i>(Note)</i>	532,252,000 (99.99%)	52,000 (0.01%)
	5C.	To extend the general mandate granted to the Directors to issue Shares by the aggregate number of the Shares repurchased. <i>(Note)</i>	532,252,000 (99.99%)	52,000 (0.01%)

*Note: The full text of these resolutions appears in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions set forth in the AGM Notice, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares in issue was 874,120,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set forth in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, none of the Shareholders has indicated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All Directors attended the AGM in person or by electronic means.

By order of the Board  
**Green Fresh Biotechnology Company Limited**  
**CHAN Kam Chung**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 June 2026

*As of the date of this announcement, the executive Directors are Mr. CHAN Kam Chung (Chairman and Chief Executive Officer), Mr. GUO Dongxu, Mr. CHAN Shui Yip, Mr. SHE Xiaoying and Ms. CHEN Yi; and the independent non-executive Directors are Mr. HO Kwai Ching, Mark, Mr. NG Man Kung and Mr. HU Guohua.*