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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2025

References are made to the circular (the “**Circular**”) and the notice of EGM of the Company dated 23 September 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the notice of EGM has been duly passed by the Shareholders by way of poll at the EGM held on 15 October 2025. The poll results in relation to the Proposed Resolution were as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
(a)	the conditional placing agreement (the “ Placing Agreement ”) dated 26 August 2025 and entered into between the Company as issuer and Glory Sun Securities Limited as the placing agent in relation to the placing of up to 2,320,000,000 shares of the Company (the “ Placing Shares ”) at the placing price of HK\$0.128 per Placing Share (a copy of the Placing Agreement having been produced to the EGM and initialed by the chairman of the EGM for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares) be and are hereby approved, confirmed and ratified;	1,322,899,958 (99.80%)	2,631,604 (0.20%)	1,325,531,562 (100%)

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
(b)	the board of Directors be and is hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Placing Shares, subject to and in accordance with the terms and conditions of the Placing Agreement; and			
(c)	any one or more Director(s) be and is/ are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Placing Agreement, and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.			

Note: Please refer to the notice of EGM contained in the Circular for the full text of the Proposed Resolution.

As more than 50% of the votes were cast in favour of the Proposed Resolution at the EGM, the Proposed Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 2,680,000,000. The total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution was 2,680,000,000.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM. There was no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Proposed Resolution at the EGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all directors of the Company attended the EGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Renze Harvest International Limited
Zhang Chi
Acting Chairman

Hong Kong, 15 October 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Minbin and Ms. Liu Jiaxin; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Ms. Zhao Yizi, Ms. Zhang Juan and Mr. Chan Manwell.