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**CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**  
**超大現代農業（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 682)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING  
HELD ON 12 DECEMBER 2025**

Reference is made to the circular (the “**Circular**”) of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) dated 17 October 2025. Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the Annual General Meeting held on 12 December 2025, all proposed resolutions as set out in the notice of Annual General Meeting dated 17 October 2025 (the “**2025 AGM Notice**”) were taken by poll.

The Annual General Meeting was chaired by Mr. Ip Chi Ming, a non-executive director. The executive director, Mr. Kuang Qiao attended the Annual General Meeting in person; the executive director, Mr. Kwok Ho, and the independent non-executive directors, Mr. Tam Ching Ho, Mr. Fung Chi Kin, and Ms. Li Ying did not attend the Annual General Meeting due to other engagement.

The Board announces that the poll results in respect of each of the proposed resolutions are as follows:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of votes (%)</b> <sup>*</sup>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors and the auditors of the Company for the financial year ended 30 June 2025.	33,431,795 (99.89%)	35,480 (0.11%)

Ordinary Resolutions <i>(Note)</i>		Number of votes (%)*	
		For	Against
2(A)	To re-elect Mr. Kuang Qiao as an executive director of the Company.	33,425,056 (99.87%)	42,219 (0.13%)
2(B)	To re-elect Ms. Li Ying as an independent non-executive director of the Company.	33,427,695 (99.88%)	39,580 (0.12%)
2(C)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	33,431,795 (99.89%)	35,480 (0.11%)
3	To re-appoint CCTH CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	33,427,805 (99.88%)	39,580 (0.12%)
4(A)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	33,427,805 (99.88%)	39,580 (0.12%)
4(B)	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	33,422,489 (99.87%)	44,786 (0.13%)
4(C)	Conditional on the passing of resolutions 4(A) and 4(B), the general mandate under resolution 4(B) be extended by the addition of the aggregate number of shares bought back pursuant to the general mandate granted under resolution 4(A).	33,422,489 (99.87%)	44,786 (0.13%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.</b>			

\* All percentages were rounded to 2 decimal places.

*Note: The full text of resolutions are set out in the 2025 AGM Notice.*

As at the date of the Annual General Meeting:

1. there were 164,779,124 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting;

2. there was no restriction on the Shareholders to cast votes on the resolutions proposed at the Annual General Meeting;
3. there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules;
4. there were no Shareholders who are required under the Listing Rules to abstain from voting at the Annual General Meeting.

No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the Annual General Meeting.

Tricor Investor Services Limited, the share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

**By Order of the Board  
Chaoda Modern Agriculture (Holdings) Limited  
Yeung Man Chit  
Company Secretary**

Hong Kong, 12 December 2025

*As of the date hereof, the board of directors of the Company comprises:*

*Executive directors* : Mr. Kwok Ho and Mr. Kuang Qiao

*Non-executive director* : Mr. Ip Chi Ming

*Independent non-executive directors* : Mr. Fung Chi Kin, Mr. Tam Ching Ho and Ms. Li Ying