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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MARCH 2024

References are made to the circular (the “**Circular**”) and the notice of EGM of the Company dated 29 February 2024. 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 22 March 2024. 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	
To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof; and to authorise any one director of the Company (or any two directors of the Company if the affixing of the common seal is necessary) to do all such acts, deeds and things and to sign, execute and deliver all such documents as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof, including, without limitation, the affixing of common seal of the Company thereon.	1,186,986,318 (99.97%)	373,000 (0.03%)	1,187,359,318 (100%)

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
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 22 March 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Wansheng and Mr. Li Minbin; 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.