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FUTIAN HOLDINGS LIMITED

福田股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

**POLL RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 NOVEMBER 2025**

Reference is made to the circular (the “**Circular**”) of Futian Holdings Limited (the “**Company**”) and the notice of (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 13 November 2025 in relation to proposed refreshment of general mandate to issue, allot and otherwise deal with the Shares as defined in the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 28 November 2025.

As at the date of the EGM, the total number of issued Shares was 45,524,880 Shares being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution proposed at the EGM pursuant to Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution proposed at the EGM. In addition, no Shareholders have indicated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The full text of the Resolution was set out in the Notice of EGM. The poll result in respect of the Resolution was as follows:

		Number of votes and percentage of the total number of votes cast (%)	
ORDINARY RESOLUTION		FOR	AGAINST
1.	To approve the refreshment of the General Mandate to issue, allot and otherwise deal with the Shares as defined in the Circular.	15,615,000 (100.00%)	- (0%)

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

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

The Directors, namely Mr. Xie Yang, Mr. He Xuanxi, Ms. Liu Chujun, Mr. Yam Yuet Hang, Mr. Yang Yuchang and Dr. Chang Cheng Hui attended the EGM.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 28 November 2025

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi, Ms. LIU Chujun and Mr. HUANG Shiping; and the independent non-executive Directors are Mr. YAM Yuet Hang, Mr. YANG Yucheng and Dr. CHANG Cheng Hui.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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