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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 ANNUAL GENERAL MEETING
HELD ON 18 MAY 2026

Reference is made to the circular (the “**Circular**”) of Futian Holdings Limited (the “**Company**”) and the notice of (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of the Company both dated 24 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 May 2026.

As at the date of the AGM, the total number of issued Shares was 52,994,880 Shares being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

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 AGM 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 AGM. 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 AGM.

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

| | | Number of votes and percentage of the total number of votes cast (%) | |
|----------------------|--|--|-----------|
| ORDINARY RESOLUTIONS | | FOR | AGAINST |
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2025. | 11,777,000 (100.00%) | - (0%) |
| 2. | (a) To re-elect Mr. He Xuanxi as an executive Director. | 11,777,000 (100.00%) | - (0%) |
| | (b) To re-elect Mr. Huang Shiping as an executive Director. | 11,777,000 (100.00%) | - (0%) |
| | (c) To re-elect Mr. Yang Yucheng as an independent non-executive Director. | 11,777,000 (100.00%) | - (0%) |
| | (d) To re-elect Dr. Chang Cheng Hui as an independent non-executive Director. | 11,777,000 (100.00%) | - (0%) |
| | (e) To authorise the board (the “ Board ”) of Directors to fix the Directors’ remuneration. | 11,777,000 (100.00%) | - (0%) |
| 3. | To re-appoint Beijing Xinghua Caplegend CPA Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration. | 11,777,000 (100.00%) | - (0%) |
| 4. | To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution. | 11,777,000 (100.00%) | - (0%) |
| 5. | To grant a general mandate to the Directors to buy-back the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution. | 11,777,000 (100.00%) | - (0%) |
| 6. | To extend the general mandate granted by resolution numbered 4 by adding the shares bought back pursuant to the general mandate granted by resolution no. 5. | 11,777,000 (100.00%) | - (0%) |
| SPECIAL RESOLUTION | | FOR | AGAINST |
| 7. | To approve the proposed amendments to the existing Memorandum and Articles of Association and to adopt the Third Amended and Restated Memorandum and Articles of Association of the in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association. | 11,777,000 (100.00%) | - (0%) |

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, the Resolutions was duly passed at the AGM.

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 AGM. The Directors, namely Mr. Xie Yang, Mr. He Xuanxi, Ms. Liu Chujun, Mr. Yam Yuet Hang and Mr. Yang Yuchang attended the AGM.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 18 May 2026

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.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.