

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9977)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2023

Reference is made to the circular of the Company dated 6 December 2023 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company is pleased to announce that the EGM was held at 2nd Floor, Fengxiang Gufen Building, Anle Town, Yanggu County, Liaocheng City, Shandong Province, the PRC on Friday, 22 December 2023.

RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Company was 1,582,618,000, comprising 1,045,000,000 Domestic Shares and 537,618,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 1,145,963,005 Shares with voting rights, representing approximately 72.41% of the entire issued Shares of the Company as at the date of EGM. There was no restriction on any Shareholders casting votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. No person has indicated in the Circular his/her/its intention to abstain from voting on or to vote against the resolution proposed at the EGM.

The holding of the EGM is in compliance with the requirements of the Company Law of the People’s Republic of China and the Articles of Association. Mr. Shi Lei, the executive Director, the secretary to the Board and the company secretary, presided over the EGM. All Directors attended the EGM in person or by electronic means. Two Shareholder representatives and a Supervisor representative of the Company, a lawyer from Fangda Partners and a representative from Computershare Hong Kong Investor Services Limited (the H share registrar of the Company) jointly acted as the vote counters and scrutineers for the vote-taking and vote-calculating at the EGM.

The poll results of the resolution proposed at the EGM are as follows:

Special Resolution		Number of votes (%)		
		For	Against	Abstain
1	<p>To consider and approve the proposed amendments to the Articles of Association:</p> <p>“THAT:</p> <p>(a) the proposed amendments to the Articles of Association (details of which are set out in “Appendix — Proposed Amendments to the Articles of Association” in the Circular) be and are hereby approved and confirmed; and</p> <p>(b) any one or more Directors, the secretary of the Board and their authorised persons be and are hereby authorised to handle all necessary applications, submissions, registrations and filings and other related matters (including revisions to wordings as requested by the relevant regulatory authorities in the PRC) in connection with the Articles Amendments and any of the foregoing.”</p>	<p>1,145,963,005</p> <p>100%</p>	<p>0</p> <p>0%</p>	<p>0</p> <p>0%</p>

As more than two thirds of the votes were cast in favour of special resolution (1), the above special resolution (1) was duly passed at the EGM.

Save as the above resolution, the Company has not received any proposal put forward at the EGM by any Shareholders holding more than 3% of the total issued Shares of the Company.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Articles Amendments have been approved by the Shareholders at the EGM by way of a special resolution. Details of the Articles Amendments are contained in “Appendix — Proposed Amendments to the Articles of Association” in the Circular.

By order of the Board
Shandong Fengxiang Co., Ltd.
Zhu Lingjie
Chairman

Shandong, the PRC, 22 December 2023

As at the date of this announcement, the Board comprises Mr. Xiao Dongsheng and Mr. Shi Lei as executive Directors; Mr. Qiu Zhongwei, Mr. Lu Wei, Mr. Zhu Lingjie and Ms. Zhou Ruijia as non-executive Directors; and Ms. Wang Anyi, Ms. Zhao Yinglin and Mr. Chung Wai Man as independent non-executive Directors.