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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM dated 30 April 2025 were duly passed by the Shareholders by way of poll at the AGM held on 23 May 2025.

Reference is made to the circular (the “**Circular**”) of Futian Holdings Limited (the “**Company**”) and the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of the Company both dated 30 April 2025. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 May 2025.

As at the date of the AGM, the total number of Shares in issue was 37,937,400 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed 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 any of the Resolutions 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 Resolutions 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 Resolutions were set out in the Notice of AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ Directors ”) and the auditors of the Company for the year ended 31 December 2024.	15,191,000 (100%)	– (0%)
2.	(a) To re-elect Mr. Xie Yang as an executive Director.	15,191,000 (100%)	– (0%)
	(b) To re-elect Ms. Sun Zhaoyang as an executive Director.	15,191,000 (100%)	– (0%)
	(c) To re-elect Ms. Feng Li as an executive Director.	15,191,000 (100%)	– (0%)
	(d) To re-elect Mr. Yam Yuet Hang as an independent non-executive Director.	15,191,000 (100%)	– (0%)
	(e) To authorise the board (the “ Board ”) of Directors to fix the Directors’ remuneration.	15,191,000 (100%)	– (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.	15,191,000 (100%)	– (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.	15,191,000 (100%)	– (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.	15,191,000 (100%)	– (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.	15,191,000 (100%)	– (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, the proposed Resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM. The Directors, namely Mr. Xie Yang, Mr. He Xuanxi, Ms. Liu Chujun, Ms. Sun Zhaoyang, Ms. Feng Li, Ms. Bai Shuang, Mr. Ha Chengyong and Mr. Yam Yuet Hang, attended the AGM.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 23 May 2025

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi, Ms. LIU Chujun, Ms. SUN Zhaoyang and Ms. FENG Li and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong and Mr. YAM Yuet Hang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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