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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 4 DECEMBER 2024; AND SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is pleased to announce that the Resolution as set out in the Notice of EGM dated 15 November 2024 was duly passed by the Shareholders by way of a poll at the EGM held on 4 December 2024.

Reference is made to the circular (the “**Circular**”) of Futian Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 15 November 2024 (the “**Notice of EGM**”) regarding the proposed share consolidation (the “**Share Consolidation**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution regarding the Share Consolidation (the “**Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 4 December 2024.

As at the date of the EGM, the total number of Shares in issue was 319,374,000, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed 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 the Resolution proposed at the EGM. In addition, no Shareholder had indicated his/her intention in the Circular to vote against or to abstain from voting on the Resolution 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 Share Consolidation.	95,238,000 (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 EGM in person, by authorised corporate representative or by proxy.

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, Ms. Sun Zhaoyang, Ms. Bai Shuang, Mr. Ha Chengyong and Mr. Tse Chi Wai, attended the EGM.

SHARE CONSOLIDATION BECOMING EFFECTIVE

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Friday, 6 December 2024. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Friday, 6 December 2024.

Please refer to the Circular for the details of the trading arrangements and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 4 December 2024

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. TSE Chi Wai.

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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