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**CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**  
**超大現代農業（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 682)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY  
SECRETARY**

The Board of Directors (the “**Board**”) of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) hereby announces that Mr. Chan Yat To (“**Mr. Chan**”) has appointed as the Chief Financial Officer and Company Secretary of the Company with effect from 1 June 2018.

Mr. Chan holds a Bachelor Degree of Business Administration from the City University of Hong Kong and a Master Degree of Corporate Governance from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, an associate member of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Prior to joining the Company, Mr. Chan served as the Finance Director who was responsible for project acquisitions, strategic planning, corporate finance activities, investor relations and oversight of financial reporting procedures, company secretary matters, internal controls and compliance with the requirements under the Listing Rules. He has also worked in an international firm of Certified Public Accountants

The Board would like to express its welcome to Mr. Chan for taking up the appointment.

**By Order of the Board**  
**Chaoda Modern Agriculture (Holdings) Limited**  
**Kwok Ho**  
**Chairman**

Hong Kong, 1 June 2018

*As of the date hereof, the board of directors of the Company comprises:*

*Executive directors : Mr. Kwok Ho, Mr. Kuang Qiao and Mr. Yang Gang*

*Non-executive director : Mr. Ip Chi Ming*

*Independent non-executive directors : Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Mr. Chan Yik Pun*