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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)

SUSPENSION OF TRADING

At the request of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”), trading in the shares of the Company has temporarily been suspended with effect from 9:30 a.m. on Monday, 16 August 2010 pending the release of an announcement relating to, among others, proposed issue of convertible bonds, placing of existing shares and top-up subscription of new shares of the Company.

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

Hong Kong, 16 August 2010

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

Executive directors : *Mr. Kwok Ho, Dr. Li Yan, Ms. Huang Xie Ying, Mr. Kuang Qiao, Mr. Chen Jun Hua and Mr. Chan Chi Po Andy*

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

Independent non-executive directors : *Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Luan Yue Wen*