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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)

**APPOINTMENTS OF
CHIEF AND SENIOR SCIENTIFIC CONSULTANTS
OF THE GROUP**

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) is pleased to announce the appointments of Professor Lam Man Kit Dominic as Chief Scientific Consultant of the Group and Professor Torsten N. Wiesel as Senior Scientific Consultant of the Group. Both of them have been appointed for a term of three years with effect from 24 December 2009. Professors Lam and Wiesel will assist the Group in the relevant transaction as announced by the Company earlier today (the “Announcement”) acquiring the interests in Keen Spirit (details as per the Announcement) to advance new products by making use of the Patents in organism technologies to develop edible vaccines derived from plants such as vegetables, fruits and seeds against viruses and bacteria.

Professor Lam Man Kit Dominic, aged 62, obtained his bachelor and master degrees in Mathematics and Theoretical Physics as well as a doctorate degree from University of Toronto in Medical Biophysics within six years. He then pursued his study under two Noble Laureates at Harvard Medical School and joined Harvard teaching Neurobiology at the age of 24. Professor Lam subsequently became Professor of Ophthalmology and Founding Director of Centre for Biotechnology at Baylor College of Medicine in Houston. In 1982, Professor Lam and Professor David Paton, Founder of Project Orbis, visited China for charitable ophthalmic exchange for the first time. In 1989, Professor Lam became the founding director of Hong Kong Institute of Biotechnology and received the U.S. High Tech Entrepreneur of the Year Award. He was also appointed a member of the U.S. President’s Committee on the Arts and Humanities and received a Presidential Medal of Merit. In 1991, Professor Lam was named “Asia Society Man of the Year”. In 1993, he founded LifeTech Group. In 1999, he founded World Eye Organization (WEO) to prevent and treat eye diseases for the poor. In 2001, Professor Lam’s “Edible Vaccine” was named by Massachusetts Institute of Technology as one of the five patents that would transform business and technology and was also named by Time Magazine as one of the ten most important professions in the 21st century.

Professor Torsten N. Wiesel, aged 85, the winner of the Nobel Prize in Physiology or Medicine in 1981, has received numerous other outstanding honors and awards, including the George Ledlie Prize awarded by Harvard University in 1980, Helen Keller Prize for Vision Research in 1996, the Presidential Award granted by the Society for Neuroscience in 1998, The National Medal of Science

(USA) awarded in 2005 and MD Medal of Excellence (shared with David Hubel) granted by Children's Eye Foundation, Marshall M Parks in 2006. Professor Wiesel is President Emeritus of Rockefeller University. He also holds various distinguished positions such as Chair of Advisory Board, National Institute of Biological Science (NIBS), Beijing, China, member of the Advisory Board of the Hong Kong University of Science and Technology, member of the Advisory Council of Picower Institute for Learning and Memory at Massachusetts Institute of Technology, member of the Advisory Council of EATRIS European Advanced Translational Research Infrastructure in Medicine.

The Board would like to take this opportunity of welcoming heartily Professors Lam and Wiesel joining the Group.

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

Hong Kong, 25 December 2009

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

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

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