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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)

Guaranteed Zero Coupon Secured Convertible Bonds due 2011
(the “Convertible Bonds”)
(Stock Code : 2559)

ISIN: XS0250517694

SUSPENSION OF TRADING

At the request of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”), trading in the shares of the Company and the Convertible Bonds have temporarily been suspended with effect from 2:30 p.m. on Wednesday, 17 June 2009 pending the release of an announcement by the Company regarding a placing of shares.

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

Hong Kong, 17 June 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 (Lee Yan), Ms. Huang Xie Ying (Wong Hip Ying), Mr. Kuang Qiao (Fong Jao), 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