

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)*

### **ADOPTION OF CHINESE NAME**

The special resolution to approve, among other things, the adoption of the Chinese name “超大現代農業(控股)有限公司” of the Company for the purpose of registration in Hong Kong, was duly passed at the Extraordinary General Meeting.

The Directors of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) are pleased to announce that the special resolution to approve, among other things, the adoption of the Chinese name “超大現代農業(控股)有限公司” by the Company for registration in Hong Kong was duly passed at the extraordinary general meeting of the Company held on 19 June, 2002 (the “**Extraordinary General Meeting**”). The Certificate of Registration of Change of Name of Oversea Company by the Registrar of Companies in Hong Kong was issued on 28 June, 2002.

There will be no change to the existing English and Chinese stock short name of the Company used in the trading system of The Stock Exchange of Hong Kong Limited.

The aforesaid Chinese name has already been used by the Company for identification purpose only since its registration in Hong Kong. Since the existing share certificates of the Company bear both the English and Chinese names, the Company will not issue any new share certificate following the said change.

By Order of the Board  
**Ip Chi Ming**  
*Director*  
Hong Kong, 2 July, 2002

\* *For identification purpose only*

Please also refer to the published version of this announcement in the Standard.