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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)

CHANGE OF COMPANY SECERTARY

The Board of Directors (the “**Board**”) of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) hereby announces that Mr. Chan Yat To (“**Mr. Chan**”) has resigned as the Chief Financial Officer and Company Secretary of the Company with effect from 24 May 2019.

Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Yeung Man Chit (“**Mr. Yeung**”) has been appointed as the Financial Controller and Company Secretary of the Company with effect from 24 May 2019.

Mr. Yeung is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in auditing, finance, accounting functions and corporate compliance for listed companies.

The Board would like to express its sincere gratitude and appreciation to Mr. Chan for his valuable contribution to the Company during her tenure of service and extend a warm welcome to Mr. Yeung to join our Company.

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

Hong Kong, 24 May 2019

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*