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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 IN HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be relocated to Room B on 21/F, Times Media Centre, 133 Wan Chai Road, Hong Kong with effect from 17 August 2019.

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

Hong Kong, 16 August 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*