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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)

**CLARIFICATION ANNOUNCEMENT ON
ANNUAL RESULTS ANNOUNCEMENT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020**

Reference is made to the announcement of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) dated 25 September 2020 regarding the annual results for the year ended 30 June 2020 (the “Announcement”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that due to inadvertent errors, the part of the Consolidated Statement of Profit or Loss and Other Comprehensive Income set out on page 2 of the Announcement should read as follows (with the corrections underlined):

	2020 RMB'000	2019 RMB'000
Other comprehensive income, including reclassification adjustments and net of income tax		
<i>Items that may be reclassified subsequently to profit or loss:</i>		
Exchange gain on translation of financial statements of foreign operations	<u>2,364</u>	<u>2,243</u>
Other comprehensive income for the year, including reclassification adjustments and net of income tax	<u>2,364</u>	<u>2,243</u>
Total comprehensive expense for the year	<u>(12,067)</u>	<u>(50,645)</u>

	2020	2019
	RMB'000	RMB'000
Loss for the year attributable to:		
Owners of the Company	(13,910)	(54,151)
Non-controlling interests	(521)	1,263
	<u>(14,431)</u>	<u>(52,888)</u>
Total comprehensive expense for the year attributable to:		
Owners of the Company	(10,984)	(51,273)
Non-controlling interests	(1,083)	628
	<u>(12,067)</u>	<u>(50,645)</u>

The Company confirms that the above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 19 October 2020

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

Executive directors : *Mr. Kwok Ho and Mr. Kuang Qiao*

Non-executive director : *Mr. Ip Chi Ming*

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