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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 26 February 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and its publication.

**By Order of the Board**  
**Chaoda Modern Agriculture (Holdings) Limited**  
**CHAN Yat To**  
**Company Secretary**

Hong Kong, 14 February 2019

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

<i>Executive directors</i>	<i>:</i>	<i>Mr. Kwok Ho, Mr. Kuang Qiao and Mr. Yang Gang</i>
<i>Non-executive director</i>	<i>:</i>	<i>Mr. Ip Chi Ming</i>
<i>Independent non-executive directors</i>	<i>:</i>	<i>Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Mr. Chan Yik Pun</i>