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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 IN RELATION TO THE NOTICE OF
ANNUAL GENERAL MEETING**

References are made to the circular of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company both dated 20 October 2023. Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Notice.

The Board of Directors of the Company would like to clarify that all properly completed transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. (Hong Kong time) on Monday, 11 December 2023.

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

Hong Kong, 20 October 2023

As at the date of this announcement, 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, Professor Lin Shun Quan and Ms. Li Ying*