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## **NATIONAL AGRICULTURAL HOLDINGS LIMITED**

**國農控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1236)**

### **DECISION OF THE LISTING COMMITTEE CANCELLATION OF LISTING**

This announcement is made by National Agricultural Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 28 March 2017, 16 May 2017, 19 June 2017, 23 June 2017, 4 July 2017, 25 July 2017, 18 August 2017, 3 November 2017, 12 March 2018, 28 March 2018, 2 July 2018, 1 August 2018, 9 August 2018, 31 October 2018, 11 February 2019, 29 March 2019, 30 April 2019 and 7 August 2019 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **DELISTING DECISION AND APPLICATION FOR REVIEW**

On 9 August 2019, the Company received a letter (the “**Letter**”) from the Stock Exchange that as the trading in the Company’s securities has been suspended since 28 March 2017 and the Company failed to resume trading in its securities by 31 July 2019, the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “**Delisting Decision**”). It is indicated in the Letter that the last day of listing of the shares of the Company (the “**Shares**”) will be 23 August 2019 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 26 August 2019.

The Company has on 20 August 2019 submitted a written request to the Stock Exchange pursuant to Rule 2B.08(1) of the Listing Rules for a review of the Delisting Decision.

Should there be any material development(s), further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders who have queries on about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the Shares on the Stock Exchange will continue to suspend until further notice.

For and on behalf of  
**National Agricultural Holdings Limited**  
**Ma Zhaohui**  
*Chairman*

Hong Kong, 21 August 2019

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Ma Zhaohui, Mr. Yang Ruisheng and Mr. Lei Zhen, and three independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Fan William Chung Yue and Mr. Cheung Pak To, Patrick.*