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## **CODE AGRICULTURE(HOLDINGS)LIMITED**

**科地農業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8153)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Code Agriculture (Holdings) Limited (the “Company”) announces that Mr. Chan Lun Ho (“Mr. Chan”) has resigned as the company secretary of the Company with effect from 15 October 2010 and Mr. Chow Kim Hang (“Mr. Chow”) was appointed as the company secretary of the Company with effect from 15 October 2010. Mr. Chow is a partner of Tsun & Partners, Solicitors, a corporate and commercial law firm in Hong Kong. He is a practicing solicitor in Hong Kong and a member of The Law Society of Hong Kong.

The Board would like to welcome Mr. Chow to the new position and thank Mr. Chan for his contribution in the past.

By Order of the Board  
**Code Agriculture (Holdings) Limited**  
**Wong Man Hung Patrick**  
*Chairman*

Hong Kong, 14 October 2010

*As of the date of this announcement, the executive directors of the Company are Mr. Wong Man Hung Patrick, Mr. Law Kwok Leung, Mr. Feng Xiao Ping and Mr. Stephen William Frostick, the independent non-executive directors are Mr. Sousa Richard Alvaro, Mr. Lee Chi Hwa Joshua and Ms. Chan Mei Bo Mabel.*

*This announcement, for which the directors of Code Agriculture (Holdings) Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Code Agriculture (Holdings) Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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