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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)**

### **(I) RESIGNATION OF EXECUTIVE DIRECTORS; (II) RESIGNATION OF VICE-CHAIRLADY OF THE BOARD; AND (III) CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

#### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Code Agriculture (Holdings) Limited (the “**Company**”) hereby announces that with effect from 1 April 2019, Mr. Mao Songtao (“**Mr. Mao**”) and Ms. Jingquan Yingzi (“**Ms. Jingquan**”) resigned as executive Directors as they would like to devote more time on their other business engagements.

Mr. Mao and Ms. Jingquan have confirmed that they have no disagreement with the Board and there is no matter in respect of their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mao and Ms. Jingquan for their valuable contributions to the Company during their tenure of office.

#### **RESIGNATION OF THE VICE-CHAIRLADY OF THE BOARD**

The Board further announces that with effect from 1 April 2019, Ms. Jingquan resigned as the vice-chairlady of the Board.

## **CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

The Board further announces that with effect from 1 April 2019, Ms. Jingquan resigned as the chairlady of the nomination committee of the Company. Mr. Wang Dequn has been appointed as the chairman of the nomination committee of the Company in place of Ms. Jingquan.

By order of the Board  
**Code Agriculture (Holdings) Limited**  
**Wang Dequn**  
*Chairman*

Hong Kong, 1 April 2019

*As of the date of this announcement, the executive Directors are Mr. Wang Dequn, Ms. Lin Yan Jenny, Mr. Wang Rongqian and Mr. Hu Chao; and the independent non-executive Directors are Mr. Hau Chi Kit, Mr. Lee Chi Hwa Joshua and Mr. Wong Ching Keung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.code-hk.com>.*