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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)**

### **ADJUSTMENT TO EXPECTED TIMETABLE FOR THE PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcements (the “**Announcements**”) of Code Agriculture (Holdings) Limited (the “**Company**”) dated 8 July 2019 and 18 July 2019 in relation to the proposed Share Consolidation. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, as additional time is required to finalise certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date no later than 1 August 2019.

### **ADJUSTMENT TO EXPECTED TIMETABLE FOR THE PROPOSED SHARE CONSOLIDATION**

As the expected date of despatch of the Circular is postponed, the timetable for the proposed Share Consolidation will be revised. Further announcement will be made by the Company as soon as practicable in relation to the revised timetable for the implementation of the proposed Share Consolidation.

By Order of the Board  
**Code Agriculture (Holdings) Limited**  
**Tsang King Sun**  
*Executive Director*

Hong Kong, 19 July 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chow Chi Wah Vincent, Mr. Tsang King Sun, Ms. Lin Yan Jenny, Mr. Wang Rongqian, Mr. Hu Chao; the non-executive directors of the Company are Mr. Qian Gang, Mr. Wang Dequn; and the independent non-executive directors of the Company are Mr. Lee Chi Hwa Joshua, Mr. Wong Ching Keung, Ms. Ng Yin Ling Elaine and Dr. Antonio Maria Santos.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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>.*