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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)**

### **DISQUALIFICATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Code Agriculture (Holdings) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announce that the Board was notified today that Ms. Lin Yan Jenny (“**Ms. Lin**”), an executive Director of the Company, was adjudged bankrupt by the High Court of Hong Kong on 26 June 2019.

The article 89(4) of the articles of association of the Company provides that the office of a Director shall be vacated if the Director becomes bankrupt or has a receiving order made against him or suspends payment or compounds with his creditors. Accordingly, the office of Ms. Lin as an executive Director has been vacated with effect immediately pursuant to article 89(4) of the Articles.

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

Hong Kong, 26 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chow Chi Wah Vincent, Mr. Tsang King Sun, 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>.*