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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)**

### **INSIDE INFORMATION**

#### **POSSIBLE INCREASE IN SHAREHOLDING**

#### **BY THE CONTROLLING SHAREHOLDER**

This announcement is made by National Agricultural Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The Company was informed by its controlling shareholder, Parko (Hong Kong) Limited (“**Parko**”) that based on its confidence in the stable future development of the Group, subject to market conditions, it and parties acting in concert with it intend to increase their shareholding in the Company in the open market from the date hereof by an aggregate amount not exceeding HK\$500 million (the “**Potential Acquisition**”).

The Company will monitor the increase in shareholding of the Company by Parko and parties acting in concert with it and make timely disclosure in compliance with the applicable rules and regulations as and when appropriate.

Shareholders and potential investors should note that the Potential Acquisition may or may not proceed, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board  
**National Agricultural Holdings Limited**  
**Chen Li-Jun**  
*Chairman*

Hong Kong, 20 January 2016

*As at the date of this announcement, the Board comprises five executive Directors, being Mr. Chen Li-Jun, Mr. Ren Hai, Mr. Peng Guojiang, Ms. Wen Yuanyi and Mr. Liu Yong, and four independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Ting Tit Cheung, Mr. Fan William Chung Yue and Mr. Chan Siu Wing Raymond.*