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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)**

**APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of National Agricultural Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Li An (“**Mr. Chen**”) has been appointed as an executive Director of the Company with effect from 5 July 2016.

Mr. Chen, aged 44, is the deputy general manager of Beijing Guonong Taifeng Agricultural Consultancy Co. Ltd, a subsidiary of the Group mainly focused on the provision of agricultural financial services and in particular finance and payment services with focus on Beijing and Hebei Province in the People’s Republic of China. He worked for the Agricultural Bank of China from August 1994 to April 2016.

Mr. Chen was graduated from Guangdong Polytechnic Normal University (formerly known as Guangdong Ethnic Institute) majoring in Chinese in the People’s Republic of China in July 1994. Mr. Chen also obtained his master degree in business administration from Wuhan University in July 2007.

Mr. Chen has entered into a service agreement with the Company with effect from 5 July 2016. Mr. Chen will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company's articles of association. He is entitled to directors' remuneration of HK\$195,000 per annum. The remuneration of Mr. Chen is determined by the Board with recommendation of the remuneration and nomination committees of the Company with reference to the prevailing market rate and his duties and responsibilities in the Company.

As at the date of this announcement, Mr. Chen did not hold any directorship in any listed companies in the last three years. Mr. Chen does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no other information relating to the appointment of Mr. Chen as an executive Director of the Company that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor there are any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chen in joining the Board.

For and on behalf of  
**National Agricultural Holdings Limited**  
**Chen Li-Jun**  
*Chairman*

Hong Kong, 5 July 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. Chen Li An, and three independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Ting Tit Cheung and Mr. Fan William Chung Yue.*