

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NATIONAL AGRICULTURAL HOLDINGS LIMITED
國農控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 15 December 2016 (the “**Announcement**”). Capitalised terms used but not otherwise defined in this announcement shall have the same meanings ascribed to them in the Announcement.

On 15 December 2016, the Board announced that, Mr. Ting has resigned as an independent non-executive director of the Company with effect from 15 December 2016 for personal reason.

The Board wishes to clarify that the reason for Mr. Ting’s resignation as he has to focus time and resources on other business arrangements.

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

Hong Kong, 16 December 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 two independent non-executive Directors, being Ms. Chiu Kam Hing Kathy and Mr. Fan William Chung Yue.