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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)**

### **SUSPENSION OF TRADING**

At the request of National Agricultural Holdings Limited (the “**Company**”), trading in the securities of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 28 March 2017 pending publication of the annual results of the Company for the year ended 31 December 2016, which contains inside information of the Company.

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

Hong Kong, 28 March 2017

*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. Fan William Chung Yue and Mr. Cheung Pak To, Patrick.*