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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of National Agricultural Holdings Limited (the “**Company**”) announces that Mr. Leung Ka Ting (“**Mr. Leung**”) has tendered resignation as executive director of the Company with effect from 21 October 2019 as Mr. Leung and the Company could not agree on the terms and conditions of the service agreement.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

For and on behalf of  
**National Agricultural Holdings Limited**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 21 October 2019

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Ma Zhaohui, Mr. Yang Ruisheng and Mr. Lei Zhen, and three independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Fan William Chung Yue and Mr. Cheung Pak To, Patrick.*