

*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.*



*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of China Eco-Farming Limited (the “Company”), hereby announces that Mr. Cheung Yuk Chuen has resigned and Ms. Ho Wing Yan has been appointed as company secretary of the Company, with effect from 11 May 2011.

Ms. Ho Wing Yan is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has extensive experiences in the company secretarial field.

The Board would like to take this opportunity to express its gratitude to Mr. Cheung Yuk Chuen for his services during his tenure and welcome Ms. Ho Wing Yan on joining the Company.

By Order of the Board  
**China Eco-Farming Limited**  
**Tsang Chi Hin**  
*Chief Executive Officer and Executive Director*

Hong Kong, 11 May 2011

*As at the date of this announcement, the chief executive officer and executive director of the Company is Mr. Tsang Chi Hin; the executive director of the Company is Mr. Chu Yu Man, Philip; and the independent non-executive directors are Mr. Chau Chi Ming, Mr. Cheung Tak Shum and Mr. Lau Tin Cheung.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited (the “GEM”) for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Company’s website at <http://www.aplushk.com/clients/8166chinaeco-farming/index.html> and “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.*