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*(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”) announces that Ms. Ho Wing Yan (“Ms. Ho”) has resigned as the company secretary of the Company (the “Company Secretary”), and Ms. Lo Oi Lan (“Ms. Lo”) has been appointed as the Company Secretary, both with effect from 10 August 2012.

Ms. Lo is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She worked for various listed companies and leading international accounting and law firms in Hong Kong, and has extensive professional experience in company secretarial practice.

The Board would like to take this opportunity to express its appreciation to Ms. Ho for her valuable contribution towards the Company during her tenure of office and to welcome Ms. Lo to the Company.

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

Hong Kong, 10 August 2012

*As at the date of this announcement, the chief executive 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 of the Company 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 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 the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its publication.*