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(Stock Code: 8166)

**CHANGE OF COMPANY SECRETARY
AND
CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Eco-Farming Limited (the “Company”) announces that Ms. Lo Oi Lan (“Ms. Lo”) has resigned as the company secretary of the Company (the “Company Secretary”), and Ms. Yip Zodia Wang (“Ms. Yip”) has been appointed as the Company Secretary, both with effect from 9 August 2013.

Ms. Yip is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong and a Bachelor of Business Administration degree from The University of Hong Kong. She has extensive professional experience in company secretarial practice.

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

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The Board announces that Mr. Tsang Chi Hin has ceased to be the chairman of the nomination committee of the Company (the “Nomination Committee”) but remains as a member of the Nomination Committee and Mr. Lau Tin Cheung, an independent non-executive director of the Company, has been appointed as the chairman of the Nomination Committee, all with effect from 9 August 2013.

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

Hong Kong, 9 August 2013

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.