

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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 AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Lai Yick Fung has been appointed as the company secretary of the Company with effect from 1 May 2015 in place of Ms. Yip Zodia Wang who has resigned with effect from 1 May 2015.

The Board further announces that Mr. Lai will replace Ms. Yip as authorized representative of the Company pursuant to Rule 5.24 of GEM Listing Rules with effect from 1 May 2015.

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Eco-Farming Limited (the “**Company**”) announces that Ms. Yip Zodia Wang (“**Ms. Yip**”) has resigned as company secretary of the Company (the “**Company Secretary**”), and Mr. Lai Yick Fung (“**Mr. Lai**”) has been appointed as the Company Secretary, both with effect from 1 May 2015.

Mr. Lai is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Mr. Lai has worked for an international accounting firm and various listed companies in Hong Kong and has over 20 years of experience in auditing, accounting and financial management.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following the resignation of Ms. Yip, the authorized representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) will be replaced by Mr. Lai with effect from 1 May 2015.

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

By Order of the Board
China Eco-Farming Limited
So David Tat Man
Executive Director

Hong Kong, 30 April 2015

As at the date of this announcement, the executive director is Mr. So David Tat Man and the independent non-executive directors of the Company are Mr. Ng Cheuk Fan, Keith, Mr. Yick Ting Fai, Jeffrey and Mr. Zhang Min.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.