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China Demeter Investments Limited
中國神農投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8120)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 18 November 2015, Mr. Ho Yui Pang has resigned as the Company Secretary and Authorised Representative; and Ms. Chan Lai Ping has been appointed as the Company Secretary and Authorised Representative.

The board (“**Board**”) of directors (“**Directors**” and each, a “**Director**”) of China Demeter Investments Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 18 November 2015:

- (1) Mr. Ho Yui Pang (“**Mr. Ho**”) has resigned as the company secretary of the Company (“**Company Secretary**”), and in connection with his resignation as the Company Secretary, Mr. Ho has also resigned as one of the authorised representatives of the Company (“**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”); and
- (2) Ms. Chan Lai Ping (“**Ms. Chan**”) has been appointed as the Company Secretary and Authorised Representative.

Mr. Ho has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Chan joined the Group as Accounting Manager in August 2014. Ms. Chan holds a degree of Bachelor of Business Administration (Honours) in Accounting from Lingnan University in Hong Kong. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Chan has around eight years of experience in accounting, auditing and financial management and previously worked in international accounting firms before joining the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his invaluable contribution to the Company during his term of service and welcome Ms. Chan for her new appointment.

On behalf of the Board
China Demeter Investments Limited
Zhou Jing
Chairman and Chief Executive Officer

Hong Kong, 18 November 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhou Jing and Mr. Lam Chun Kei; one non-executive Director, namely Mr. Lin Chuen Chow Andy; and three independent non-executive Directors, namely Mr. Lee Kin Fai, Ms. Cheng Lo Yee and Mr. Hung Kenneth.

This announcement, for which the Directors 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, 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 appear on the GEM website (www.hkgem.com) for at least seven days after the date of publication and on the website of the Company at www.chinademeter.com.