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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that with effect from 30 March 2018, Mr. Lai resigned as executive Director and company secretary of the Company.

On 30 March 2018, Mr. Ng, an executive Director, has been appointed as company secretary of the Company. The Board further announces that Mr. Ng will replace Mr. Lai as authorized representative of the Company pursuant to Rule 5.24 of GEM Listing Rules with effect from 30 March 2018.

CHANGE OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Eco-Farming Limited (the “**Company**”) hereby announces that with effect from 30 March 2018, Mr. Lai Yick Fung (“**Mr. Lai**”) resigned as executive Director and company secretary of the Company due to other business commitments. Mr. Lai has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between himself and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

On 30 March 2018, Mr. Ng Cheuk Fan, Keith (“**Mr. Ng**”), an executive Director, has been appointed as company secretary of the Company. Biographical details of Mr. Ng are as follows:

Mr. Ng, aged 56, graduated from the University of Alberta, Canada, with a Bachelor’s degree in Commerce, majoring in Accounting. He also obtained a Master of Commerce degree in Professional Accounting from the University of New South Wales, Australia and is a Certified Public Accountant in Australia and a member of The Hong Kong Institute of Certified Public Accountants. Mr. Ng has over 20 years of management and accounting experience.

Mr. Ng was an executive director of U-RIGHT International Holdings Limited (“**U-RIGHT**”) from July 2011 to December 2017 (stock code: 627), a company listed on the Stock Exchange, which received petitions from the Hong Kong Court against the company and its wholly owned subsidiary, Uni-Capital Limited filed by Detusche Bank A.G., Hong Kong Branch on 6 October 2008, before Mr. Ng’s tenure of office. The winding-up petition against U-RIGHT was subsequently dismissed pursuant to the order of the Hong Kong Court dated 16 September 2013. Mr. Ng was also an executive director of China Fortune Financial Group Limited (stock code: 290), a company listed on the Main Board of the Stock Exchange from December 2007 to July 2016. Mr. Ng was appointed as an independent non-executive Director in September 2014 and was re-designated as an executive Director in September 2016.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following the resignation of Mr. Lai, the authorized representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) will be replaced by Mr. Ng with effect from 30 March 2018.

The Board would like to take this opportunity to thank Mr. Lai for his valuable contribution to the Company during his tenure of office and welcome Mr. Ng for his additional positions with the Company.

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

Hong Kong, 29 March 2018

As at the date of this announcement, the executive Directors are Mr. So David Tat Man, Mr. Lai Yick Fung and Mr. Ng Cheuk Fan, Keith; and the independent non-executive Directors are Mr. Yick Ting Fai, Jeffrey, Mr. Zhang Min and Ms. Yuen Wai Man.

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 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.