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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

CHANGE OF AUDITOR

The board of directors (the “**Board**”) of China Eco-Farming Limited (the “**Company**”) announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from 30 November 2018 as the Company and SHINEWING could not reach a mutual agreement on the audit fee for the year ending 31 December 2018.

SHINEWING has confirmed that they have not commenced the audit work on the financial statements of the Company and its subsidiaries for the financial year ending 31 December 2018 and that there are no circumstances connected with their resignation which they consider ought to be brought to the attention of the holders of securities/creditors of the Company. The Board has also confirmed that there are no circumstances in connection with SHINEWING’s resignation which should be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Company during the past years.

The Board has appointed Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) as the auditor of the Company with effect 30 November 2018 to fill the casual vacancy following the resignation of SHINEWING and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

The Board would also like to extend its warm welcome to Asian Alliance on their appointment as the auditor of the Company.

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

Hong Kong, 30 November 2018

As at the date of this announcement, the executive Directors are Mr. So David Tat Man 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.