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## **EGGRICULTURE FOODS LTD.**

### **永續農業發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8609)**

### **APPOINTMENT OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Eggriculture Foods Ltd. (the “**Company**”) is pleased to announce that PricewaterhouseCoopers LLP in Singapore (“**PwC Singapore**”) has been appointed as the auditor of the Company with effect from 29 January 2019 to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the company information sheet published on 6 September 2018 (the “**Information Sheet**”). The Company wishes to clarify that PricewaterhouseCoopers in Hong Kong was the reporting accountant of the Company for the preparation of the Company’s listing on the Stock Exchange and for the preparation of the financial statements in the prospectus of the Company dated 23 August 2018. PwC Singapore is the newly appointed auditor of the Company and its address in the Information Sheet is updated.

Save as disclosed above, all other information in both English and Chinese versions of the Information Sheet remains unchanged.

By order of the Board  
**Eggriculture Foods Ltd.**  
**Ma Chin Chew**

*Chairman, Executive Director and Chief Executive Officer*

Singapore, 29 January 2019

*As at the date of this announcement, the executive Directors are Mr. Ma Chin Chew (Chairman and Chief Executive Officer), Ms. Lim Siok Eng and Mr. Tang Hong Lai; and the independent non-executive Directors are Mr. Teo Beng Fwee, Mr. Yuen Ka Lok Ernest and Mr. Sneddon Donald William.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [eggstory.com.sg](http://eggstory.com.sg).*