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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

**ANNOUNCEMENT IN RELATION TO
DELAY IN PUBLICATION OF THE 2019 ANNUAL RESULTS
AND
DESPATCH OF THE 2019 ANNUAL REPORT**

References are made to the announcements of China Eco-Farming Limited (the “Company”) and its subsidiaries (collectively the “Group”) dated 30 March 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF THE 2019 ANNUAL RESULTS AND DESPATCH OF
THE 2019 ANNUAL REPORT**

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and hereby announces that:

As disclosed in the announcement of the Company dated 30 March 2020, in view of the latest situation of the novel coronavirus disease (COVID-19) pandemic, the auditors of the Company cannot complete the relevant audit field work in the People’s Republic of China (the “PRC”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019.

It is expected that the audit field work of the auditors would be resumed as soon as practicable after the travel restriction measures in containing the COVID-19 outbreak are relaxed. The Company has been and will continue using its best endeavours to ensure that the audited 2019 Annual Results and the 2019 Annual report will be finalized, approved and published as soon as practicable. It is expected that the publication of the audited 2019 Annual Results and the publication and dispatch of the 2019 Annual Report will be delayed to a date falling on or before 29 May 2020. The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company of any material developments in connection with the audited 2019 Annual Results and the 2019 Annual Report as and when appropriate.

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

Hong Kong, 31 March 2020

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 Listed Company Information" page of the GEM website for at least 7 days from the date of its publication.