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*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

**FURTHER 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 and 31 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 31 March 2020, it is expected that the publication of the audited 2019 Annual Results and the publication and dispatch of the 2019 Annual Report (the “Publications”) will be delayed to a date falling on or before 29 May 2020. However, in accordance to the FURTHER GUIDANCE ON THE JOINT STATEMENT IN RELATION TO RESULTS ANNOUNCEMENTS IN LIGHT OF THE COVID-19 PANDEMIC released on 16 March 2020 (“Further

Guidance”) by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, an issuer may defer the Publications initially for up to 60 days from the date of the Further Guidance. Therefore, The Company would like to revised the expected date of releasing the Publications to a date falling on or before 15 May 2020.

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

Hong Kong, 1 April 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.*