

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Continued into Bermuda with limited liability)

(Stock Code: 8166)

**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2023 AND
DESPATCH OF 2023 INTERIM REPORT
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Eco-Farming Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2023 and 15 May 2023 (the “**Announcements**”) in relation to, among others, delay in publication of the 2022 Audited Annual Results and 2022 Annual Report; and delay in publication of 2023 First Quarterly Results Announcement and despatch of the 2023 First Quarterly Report. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2023 AND DESPATCH OF 2023 INTERIM REPORT

Pursuant to Rules 18.53 and 18.78 of the GEM Listing Rules, the Company must despatch its interim report (the “**2023 Interim Report**”) and publish its interim results announcement (the “**2023 Interim Results Announcement**”), in respect of the six months ended 30 June 2023, not later than 45 days after the end of the six months of each financial year, i.e. 15 August 2023. As the publication of the 2022 Audited Annual Results is still pending, the Company is unable to make the 2023 Interim Results Announcement and despatch its 2023 Interim Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 April 2023 remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Eco-Farming Limited
Liu Chun Fai
Chairman & Executive Director

Hong Kong, 15 August 2023

As at the date of this announcement, the executive Directors are Mr. Liu Chun Fai (Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Li Aiming, Mr. So David Tat Man and Mr. Ng Cheuk Fan, Keith; and the independent non-executive Directors are Mr. Yick Ting Fai, Jeffrey and Mr. Zhang Min.

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.chinaeco-farming.com> and the "Latest Listed Company Information" page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its publication.