



CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 682)

CHANGE OF COMPANY SECRETARY

Chaoda Modern Agriculture (Holdings) Limited (the “Company”) announces that Ms. Ching Che Man, Susanna has resigned as the Company Secretary with effect from 29 December 2006 and that Ms. Yeung Pik Chun, Colana has been appointed as the Legal Counsel and Company Secretary of the Company on the same day.

Ms. Yeung is a barrister and has, since 2000, practised in Hong Kong. Ms. Yeung obtained her master of law degree from the University of Hong Kong. She is a member of the Hong Kong Institute of Chartered Secretaries. Prior to her legal practice, Ms. Yeung held senior company secretarial and management positions in various corporate organizations for over 15 years. Ms. Yeung possesses ample experience in corporate governance.

The Company would like to take this opportunity to welcome Ms. Yeung and to thank Ms. Ching for her valuable contribution to the Company during her services with the Company.

By order of the Board

Kwok Ho

Chairman

Hong Kong, 29 December 2006

As of the date of this announcement, the board of directors of the Company comprises:

Executive directors: Mr. Kwok Ho, Mr. Ip Chi Ming, Dr. Lee Yan, Ms. Wong Hip Ying, Mr. Fong Jao, Mr. Chen Jun Hua, Mr. Chan Chi Po, Andy; and

Independent non-executive directors: Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Luan Yue Wen.

Please also refer to the published version of this announcement in the South China Morning Post.