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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

The board of directors (the “**Board**”) of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) is pleased to announce that Ms. Chong Suet Ming, Alison (“**Ms. Chong**”) has been appointed as the Company Secretary of the Company with effect from 1 January 2012.

The Board further announces that Ms. Yeung Pik Chun, Colana (“**Ms. Yeung**”) has resigned from the post of the Company Secretary and the Legal Counsel of the Company with effect from 1 January 2012. Ms. Yeung has confirmed that there is no disagreement with the Board and she is not aware of any matter which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to this matter.

Ms. Chong joined the Company in January 2008 as the Finance Manager. She holds a bachelor degree in Accounting from Macquarie University and is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Prior to joining the Company, Ms. Chong has served in an international accounting firm.

The Board would like to express its appreciation for the contribution of Ms. Yeung towards the Company and welcome Ms. Chong to the new position.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Kwok Ho
Chairman

Hong Kong, 3 January 2012

As of the date hereof, the board of directors of the Company comprises:

Executive directors : *Mr. Kwok Ho, Dr. Li Yan, Ms. Huang Xie Ying, Mr. Kuang Qiao, Mr. Chen Jun Hua and Mr. Chan Chi Po Andy*

Non-executive director : *Mr. Ip Chi Ming*

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