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從玉農業控股有限公司
CYPRESS JADE AGRICULTURAL HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(stock code: 875)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Cypress Jade Agricultural Holdings Limited (the “Company”) announces that Mr. Chui Chi Yun, Robert (“Mr. Chui”) has resigned as company secretary and authorised representative of the Company with effect from 28 June 2012. Mr. Chui confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Miss Chow Miu Fan (“Miss Chow”) has been appointed as company secretary and authorised representative of the Company with effect from 28 June 2012. Miss Chow is an associate member of The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chui to the Company during his tenure of services and welcome Miss Chow for her new appointment.

By Order of the Board
Cypress Jade Agricultural Holdings Limited
Mr. Wu Wai Chung, Michael
Chairman

Hong Kong, 28 June 2012

As at the date of this announcement, the Board comprises nine Directors, including four executive Directors, namely Mr. Shi Lanjiang (Chief Executive Officer), Mr. Chu Yuet Chung, Mr. Yang Jianzun and Ms. Yau Fai San; two non-executive Directors being Mr. Wu Wai Chung, Michael and Mr. Ji Xiang; and three independent non-executive Directors, namely Mr. Cheung Yu Yan, Tommy, J.P., Ms. Ng Yi Kum, Estella and Professor Japhet Sebastian Law.