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## **CYPRESS JADE AGRICULTURAL HOLDINGS LIMITED**

**從玉農業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 875)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Miss Chow has resigned as the Company Secretary and the Authorized Representative, and Ms. Lee has been appointed as the Company Secretary and the Authorized Representative, both effective on 10 September 2012.

The board of directors (the “**Board**”) of Cypress Jade Agricultural Holdings Limited (the “**Company**”) announces that Miss Chow Miu Fan (“**Miss Chow**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) with effect from 10 September 2012. Miss Chow has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. Lee Wai Yee (“**Ms. Lee**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 10 September 2012. Ms. Lee is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Ms. Lee has extensive working experience in company secretarial, accounting and finance in listed companies.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Miss Chow to the Company during her term of services and to express its welcome to Ms. Lee on her new appointment.

By order of the Board  
**Cypress Jade Agricultural Holdings Limited**  
**Wu Wai Chung, Michael**  
*Chairman*

Hong Kong, 10 September 2012

*As at the date of this announcement, the Board comprises ten directors, including five executive directors, namely Dr. Hui Ho Ming, Herbert, J.P., Mr. Shi Lanjiang, 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.*