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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board would like to announce that Mr. Chan Chi Fai, David has resigned as company secretary and Authorised Representative of the Company and Mr. Ting Kin Wai has been appointed as the company secretary and authorised representative of the Company with effect from 6 February 2015.

The board of directors (the “**Board**”) (the “**Director(s)**”) of Agritrade Resources Limited (the “**Company**”) would like to announce that Mr. Chan Chi Fai, David (“**Mr. Chan**”) has resigned as company secretary and authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 6 February 2015. Mr. Chan has confirmed that he does not have any disagreement with the Board and there is no matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Ting Kin Wai (“**Mr. Ting**”) has been appointed as the company secretary and Authorised Representative of the Company with effect from 6 February 2015 to fill the casual vacancies following the resignation of Mr. Chan.

Mr. Ting is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor degree in Business Administration from The Chinese University of Hong Kong and a Master degree in Corporate Finance from The Hong Kong Polytechnic University. Mr. Ting has extensive experience in finance, accounting and corporate secretarial functions and had worked at a reputable accountancy firm and various listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of service and would also extend its warm welcome to Mr. Ting.

By order of the Board
Agritrade Resources Limited
Ashok Kumar Sahoo
*Executive Director and
Chief Financial Officer*

Hong Kong, 6 February 2015

As at the date of this announcement, the Board comprises Mr. Ng Say Pek as the non-executive Chairman; Mr. Wong Man Hung, Patrick as vice-Chairman; Mr. Ng Xinwei, Ms. Lim Beng Kim, Lulu and Mr. Ashok Kumar Sahoo as executive Directors; Mrs. Chen Chou Mei Mei and Mr. Shiu Shu Ming as non-executive Directors and Mr. Chong Lee Chang, Mr. Chan Cheong Yee, Mr. Siu Kin Wai and Mr. Terence Chang Xiang Wen as independent non-executive Directors.